



Companies House

AP01 (ef)

Appointment of Director



X4YCIWR5

Company Name: **MB Tolworth Limited**

Company Number: **09711323**

Received for filing in Electronic Format on the: **11/01/2016**

New Appointment Details

Date of Appointment: **22/12/2015**

Name: **MICHAEL JOHN FITZGERALD**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O ALBERTA INVESTMENT MANAGEMENT CORPORATION 42 WIGMORE ST.
1ST FLOOR
LONDON
UNITED KINGDOM
W1U 2RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1954**

Nationality: **CANADIAN**

Occupation: **DIRECTOR RE, ALBERTA INVESTMENT MANAGEMENT CORP.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.