

AP01 (ef)

Appointment of Director



Company Name: CARLETON PROPERTY LIMITED

Company Number: 09819867

Received for filing in Electronic Format on the: 27/10/2015

New <u>Appointment</u> Details

Date of Appointment: 27/10/2015

Name: MR PETER JAN PATRIK VALENTIN GYLLENHAMMAR

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SWEDEN

Date of Birth: **/09/1953

Nationality: SWEDISH

Occupation: DIRECTOR

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.