

AP01 (ef)

Appointment of Director



Company Name:

BURLEDON LIMITED

Company Number: 10843427

Received for filing in Electronic Format on the: 17/11/2017

New <u>Appointment</u> Details

Date of Appointment: 16/11/2017

Name: MR MARK GRAY

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

Service Address: 1 NEWMINSTER ABBEY HOUSE

MORPETH

NORTHUMBERLAND

ENGLAND NE61 2YL

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1961

Nationality: ENGLISH

Occupation: BUSINESSMAN

Former Names:

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.