

AP01 (ef)

Appointment of Director



X72Q2P8F

Company Name: CONVENIENT CAR PARKS LIMITED

Company Number: NI029759

Received for filing in Electronic Format on the: 29/03/2018

New <u>Appointment</u> Details

Date of Appointment: 27/03/2018

Name: MR LOUIS PALETTA

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

Service Address: 1301 SOLANA BOULEVARD, BUILDING 2, SUITE 2335

WESTLAKE

TEXAS USA 76262

Country/State Usually Resident: USA

Date of Birth: **/01/1957

Nationality: AMERICAN

Occupation: CHIEF OPERATING OFFICER

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.