

AP01 (ef)

Appointment of Director



Company Name: MCCORMACK BRAE MANAGEMENT COMPANY LIMITED

Company Number: NI604627

Received for filing in Electronic Format on the: 19/09/2016

New <u>Appointment</u> Details

Date of Appointment: 01/09/2016

Name: MRS ELIZABETH ANN LUNN

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: USA

Date of Birth: **/11/1944

Nationality: BRITISH

Occupation: RETIRED DESIGNER

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.