

AP01 (ef)

Appointment of Director



Company Name:

1 - 3 DUNISLAND LTD

Company Number: NI625148

Received for filing in Electronic Format on the: 07/09/2016

New <u>Appointment</u> Details

Date of Appointment:

30/08/2016

Name:

MR RICHARD WARWICK

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

Service Address:

1-3 RALOO ROAD

LARNE

NORTHERN IRELAND

BT40 3DU

Country/State Usually Resident:

NORTHERN IRELAND

Date of Birth:

**/08/1982

Nationality:

BRITISH

Occupation:

MAINTENANCE 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.