



Companies House

AP01 (ef)

Appointment of Director



X4LZ19FD

Company Name: **AAA Group Limited**

Company Number: **SC319102**

Received for filing in Electronic Format on the: **10/12/2015**

New Appointment Details

Date of Appointment: **01/12/2015**

Name: **PHILIP NEIL NORGATE**

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

Service Address: **12 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.