

AP01 (ef)

Appointment of Director



JARDINE LLOYD THOMPSON UK HOLDINGS LIMITED Company Name:

Company Number: 00115332

Received for filing in Electronic Format on the: 04/06/2010

New <u>Appointment</u> Details

Date of Appointment: 03/06/2010

Name: TROY ADAM CLUTTERBUCK

Consented to Act: YES

Service Address: 6 CRUTCHED FRIARS

LONDON

UNITED KINGDOM

EC3N 2PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1974 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

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Aut	hentica	tea

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.