



Companies House

**AP01** (ef)

**Appointment of Director**



X3YFLX0X

*Company Name:*    **Meads Cooper Limited**

*Company Number:*    **00151469**

*Received for filing in Electronic Format on the:*    **05/01/2015**

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*New Appointment Details*

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

*Name:*    **MR CHARLES ALEX HENDERSON**

*Consented to Act:*    **YES**

*Service Address:*    **5 MERRINGTON CLOSE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
ENGLAND  
B91 3XF**

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

*Date of Birth:*    **04/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *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.