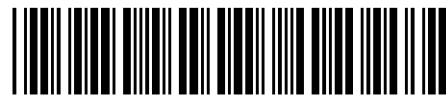




Companies House

AP01 (ef)

Appointment of Director



X5LHMQTS

Company Name: **LUTINE NOMINEES AND INSURANCE LIMITED**

Company Number: **00366072**

Received for filing in Electronic Format on the: **09/12/2016**

New Appointment Details

Date of Appointment: **01/12/2016**

Name: **MR PETER DAVID SPIRES**

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: **ENGLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL & SECRETARY TO THE COUNCIL**

Former Names:

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.