

AP01 (ef)

Appointment of Director



BRITISH RETAIL CONSORTIUM

Company Number: 00405720

Company Name:

Received for filing in Electronic Format on the: 07/09/2017

New <u>Appointment</u> Details

Date of Appointment:

06/09/2017

Name:

MR RICHARD JOHN PENNYCOOK

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

Service Address:

C/O FENWICK LIMITED

4TH FLOOR 63 NEW BOND STREET

LONDON

GREAT BRITAIN

W1S 1RQ

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1964

Nationality:

BRITISH

Occupation:

CHAIRMAN

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.