



Companies House

AP01 (ef)

Appointment of Director



X3YFLWV4

Company Name: **Birtley Group Limited**

Company Number: **00602575**

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

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.