

AP01 (ef)

Appointment of Director



Company Name: PENGUIN RANDOM HOUSE LIMITE

Company Number: 00734421

Received for filing in Electronic Format on the: 01/07/2015

New <u>Appointment</u> Details

Date of Appointment: 01/07/2015

Name: MILENA ALBERT-PEREZ

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 14/04/1973

Nationality: **UNITED STATES**

Occupation: FINANCE DIRECTOR

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.