

AP01 (ef)

Appointment of Director



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Company Name: LEOPOLD JOSEPH HOLDINGS LIMITED

Company Number: 00766959

Received for filing in Electronic Format on the: 09/01/2017

New <u>Appointment</u> Details

Date of Appointment: 06/01/2017

Name: MR TIM BROOKE

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

Service Address: BUTTERFIELD MORTGAGES LIMITED SUN COURT, 66-67 CORNHILL

LONDON ENGLAND EC3V 3NB

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1950

Nationality: BRITISH

Occupation: NON EXECUTIVE 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.