

AP01 (ef)

Appointment of Director



X4MEVAR0

Company Name:

NEWARTHILL LIMITED

Company Number: 01050970

Received for filing in Electronic Format on the: 17/12/2015

New <u>Appointment</u> Details

Date of Appointment:

17/12/2015

Name:

MR MILES COLIN SHELLEY

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

Service Address:

EATON COURT MAYLANDS AVENUE

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP2 7TR

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/05/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Authorisation

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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.