



Companies House

AP01 (ef)

Appointment of Director



X3DRQI7S

Company Name: **ACT Overseas Limited**

Company Number: **01543895**

Received for filing in Electronic Format on the: **07/08/2014**

New Appointment Details

Date of Appointment: **31/07/2014**

Name: **MR JOHN VAN HARKEN**

Consented to Act: **YES**

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1968**

Nationality: **AMERICAN**

Occupation: **COMMERCIAL 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.