

AP01 (ef)

Appointment of Director



Company Name:

UN (Overseas) Limited

Company Number: 01635291

Received for filing in Electronic Format on the: 18/11/2015

New <u>Appointment</u> Details

Date of Appointment:

03/11/2015

Name:

EMMA LOUISE MORGAN

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

Service Address:

240 BLACKFRIARS ROAD

LONDON ENGLAND ENGLAND SE1 8BF

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/01/1981

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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.