

AP01 (ef)

Appointment of Director



Company Name:

BATHS CLUB COMPANY LIMITED(THE)

Company Number: 01792396

Received for filing in Electronic Format on the: 18/03/2011

New <u>Appointment</u> Details

Date of Appointment: 14/02/2011

Name: JAMES BERNARD SUNLEY

Consented to Act: YES

Service Address: 20 BERKELEY SQUARE

LONDON

UNITED KINGDOM

W1J6LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth:

01/10/1962

Nationality:

BRITISH

Occupation:

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.