



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X12FE1WO

Company Name: **American Express Services Europe Limited**

Company Number: **01833139**

Received for filing in Electronic Format on the: **10/02/2012**

New Appointment Details

Date of Appointment: **26/01/2012**

Name: **THOMAS HOWARD ALLDER**

Consented to Act: **YES**

Service Address: **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9AX**

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

Date of Birth: **08/10/1973**

Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT INSURANCE SERVICES**

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.