

AP01 (ef)

Appointment of Director



Company Name: **MIRUS-WALES**

Company Number: 01966665

Received for filing in Electronic Format on the: 07/12/2015

New <u>Appointment</u> Details

Date of Appointment: 02/12/2015

Name: MR ELLIS WILLIAMS

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

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/11/1954

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.