

AP01 (ef)

Appointment of Director



Company Name: **British Midland Limited**

Company Number: 02107441

Received for filing in Electronic Format on the: 16/05/2017

New <u>Appointment</u> Details

Date of Appointment: 25/04/2017

Name: SIMON PHILCOX

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

WATERSIDE P O BOX 365, SPEEDBIRD WAY Service Address:

> HARMONDSWORTH WEST DRAYTON UNITED KINGDOM

UB7 0GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1979

Nationality: **BRITISH**

Occupation: ACCOUNTANT

Authorisation

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.