



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XWZXXS3H

Company Name: **Gibbs Treaty Limited**

Company Number: **02185318**

Received for filing in Electronic Format on the: **02/03/2011**

New Appointment Details

Date of Appointment: **31/01/2011**

Name: **ANDREW JOHN DICK**

Consented to Act: **YES**

Service Address: **1 TOWER PLACE WEST
TOWER PLACE
LONDON
UNITED KINGDOM
EC3R 5BU**

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

Date of Birth: **08/07/1968**

Nationality: **NEW ZEALAND**

Occupation: **CHIEF FINANCIAL OFFICER**

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.