

AP01 (ef)

Appointment of Director



Company Name:

Transylvania Pets Limited

Company Number: 02487446

Received for filing in Electronic Format on the: 12/11/2010

New <u>Appointment</u> Details

Date of Appointment:

12/11/2010

Name:

MR JEFFREY DODD FARNATH

Consented to Act:

YES

Service Address:

3RD FLOOR ROYALTY HOUSE 72-74

DEAN STREET

LONDON

UNITED KINGDOM

W1D 3SG

Country/State Usually Resident:

NEW YORK

Date of Birth:

06/11/1961

Nationality:

AMERICAN

Occupation:

CHIEF FINANCIAL OFFICER

Authorisation

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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.