



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ADP8U2

Company Name: **ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS)
LIMITED**

Company Number: **02779223**

Received for filing in Electronic Format on the: **04/06/2012**

New Appointment Details

Date of Appointment: **25/05/2012**

Name: **MAXWELL DAVID SHAW JAMES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.