



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XGX5HTOD

Company Name: **Avalon Cellars Limited**

Company Number: **02861140**

Received for filing in Electronic Format on the: **28/04/2011**

New Appointment Details

Date of Appointment: **18/04/2011**

Name: **MR PERRY RICHARD HUMPHREY**

Consented to Act: **YES**

Service Address: **CONSTELLATION HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **14/05/1957**

Nationality: **AMERICAN**

Occupation: **COMPANY 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.