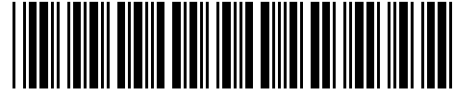




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X4JAJN11

Company Name: **MIRENWEST LIMITED**

Company Number: **02991340**

Received for filing in Electronic Format on the: **01/09/2010**

New Appointment Details

Date of Appointment: **31/08/2010**

Name: **RICHARD JAMES SUNLEY TICE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE OFFICER**

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.