

AP01 (ef)

Appointment of Director



Company Name: TUBEX RETAIL LIMITED

Company Number: 03066187

Received for filing in Electronic Format on the: 06/01/2014

New <u>Appointment</u> Details

Date of Appointment: 31/12/2013

Name: MR DENNIS NORMAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 14/05/1974

Nationality: FINANCE DIRECTOR

Occupation: FINANCE 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.