



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XMIVYE4C

Company Name: **TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03133113**

Received for filing in Electronic Format on the: **15/10/2009**

New Appointment Details

Date of Appointment: **28/08/2009**

Name: **MR CHRISTOPER STEPHEN WATERS**

Consented to Act: **YES**

Service Address: **5 FIVE ACRES
KINGS LANGLEY
HERTFORDSHIRE
WD4 9JU**

Country/State Usually Resident:

Date of Birth: **31/12/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.