

Company Name:

AP01 (ef)

Appointment of Director



TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED

Company Number: 03133113

Received for filing in Electronic Format on the: 18/03/2011

New <u>Appointment</u> Details

Date of Appointment: 05/01/2011

Name: MR DERMOT WOOLLISCROFT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1960
Nationality: BRITISH

Occupation: HEAD OF UK TAX

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.