



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XW11AUYE

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

Company Number: **03133113**

Received for filing in Electronic Format on the: **13/06/2011**

New Appointment Details

Date of Appointment: **05/01/2011**

Name: **STEVEN FINK**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1975**

Nationality: **AUSTRALIAN**

Occupation: **VICE PRESIDENT COMMERCIAL AND COMPANY LAW**

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.