



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1N9TBPF

Company Name: **Redland International Management Services Limited**

Company Number: **03144812**

Received for filing in Electronic Format on the: **07/12/2012**

New Appointment Details

Date of Appointment: **05/12/2012**

Name: **JOHN SINCLAIR LOVELL**

Consented to Act: **YES**

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

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

Date of Birth: **07/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR UK PENSIONS**

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.