

AP01 (ef)

Appointment of Director



Company Name: EBS No. 1 Limited

Company Number: 03169267

Received for filing in Electronic Format on the: 15/10/2011

New <u>Appointment</u> Details

Date of Appointment: 05/10/2011

Name: MRS LORRAINE BARCLAY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 04/05/1966 Nationality:

BRITISH

Occupation: **DIRECTOR** Former Names: LORRAINE WHITFIELD

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.