

AP01 (ef)

Appointment of Director



Company Name: **BOOK WORKS (UK) LTD**

Company Number: 03190880

Received for filing in Electronic Format on the: 31/10/2017

New <u>Appointment</u> Details

Date of Appointment: 30/10/2017

Name: MR MICHAEL MACK

The company confirms that the person named has consented to act as a director.

STUDIO E GROUND FLOOR EMPEROR HOUSE Service Address:

DRAGONFLY PLACE

LONDON **ENGLAND** SE4 2FL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/07/1965

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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.