

AP02 (ef)

Appointment of Corporate Director



Company Name: LEADBURY HOLDINGS LIMITED

Company Number: 03285245

Received for filing in Electronic Format on the: 08/07/2010

New <u>Appointment</u> Details

Date of Appointment: 30/06/2010

Name: BUCKINGHAM DIRECTORS LIMITED

Consented to Act: YES

Registered or 38 WIGMORE STREET

Principal Office LONDON

Address: UNITED KINGDOM

W1U 2HA

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: 4935271

Authorisation

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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.