



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1DGNDKI

Company Name: **THE LONDON MINT OFFICE LIMITED**

Company Number: **03470348**

Received for filing in Electronic Format on the: **19/07/2012**

New Appointment Details

Date of Appointment: **17/07/2012**

Name: **JAMES FRANKS**

Consented to Act: **YES**

Service Address: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

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

Date of Birth: **15/12/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.