



Companies House

AP01 (ef)

Appointment of Director



X5XT02EP

Company Name: **GB Extended Ventures Limited**

Company Number: **03537904**

Received for filing in Electronic Format on the: **10/01/2017**

New Appointment Details

Date of Appointment: **31/12/2016**

Name: **MR STEPHEN MONTGOMERY**

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

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **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.