

AP01 (ef)

Appointment of Director



CLUB ACQUISITION COMPANY LIMITED

X2H5GGZT Company Name:

Company Number: 03562033

Received for filing in Electronic Format on the: 18/09/2013

New <u>Appointment</u> Details

Date of Appointment: 13/09/2013

Name: MR MILES WILLIAM ELLIS WADE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 06/06/1958 Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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.