



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1M4BXDS

Company Name: **CORTINA LIMITED**

Company Number: **03563266**

Received for filing in Electronic Format on the: **20/11/2012**

New Appointment Details

Date of Appointment: **30/10/2012**

Name: **MRS VALERIE VENEABLES**

Consented to Act: **YES**

Service Address: **FLAT 4 DEANSFIELD COURT
39/45 WEST LANE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 0JJ**

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

Date of Birth: **12/05/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Former Names: ADAMS

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.