

AP01 (ef)

Appointment of Director



Company Name: UNDERSHAFT (NO. 13) LIMITED

Company Number: 03573271

Received for filing in Electronic Format on the: 20/09/2010

New <u>Appointment</u> Details

Date of Appointment: 17/09/2010

Name: MR GRAEME MCANDREW

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1968

Nationality: BRITISH AUSTRALIAN

Occupation: INSURANCE COMPANY OFFICIAL

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.