

AP01 (ef)

Appointment of Director



Company Name: WITHERSLACK GROUP LIMITED

Company Number: 03579104

Received for filing in Electronic Format on the: 26/07/2012

New <u>Appointment</u> Details

Date of Appointment: 26/06/2012

Name: MR HOWARD CHARLES TENNANT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1962 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.