

AP01 (ef)

Appointment of Director



Company Name: CIS Policies Limited

Company Number: 03856908

Received for filing in Electronic Format on the: 04/04/2011

New <u>Appointment</u> Details

Date of Appointment: 31/03/2011

Name: MR CHRISTOPHER JAMES MACK

Consented to Act: YES

Service Address: C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW CENTURY HOUSE

CORPORATION STREET

MANCHESTER UNITED KINGDOM

M60 4ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1971
Nationality: BRITISH

Occupation: BUSINESS LEADER

Authorisation

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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.