



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRF54H5Y

Company Name: **WK (AUSTRAL HOUSE) SECOND LIMITED**

Company Number: **03902913**

Received for filing in Electronic Format on the: **01/02/2010**

New Appointment Details

Date of Appointment: **13/10/2009**

Name: **MR PHILIP JOHN MARTIN**

Consented to Act: **YES**

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **22/03/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.