

AP01 (ef)

Appointment of Director



BRITISH LAND INVESTMENT MANAGEMENT LIMITED Company Name:

Company Number: 04088640

Received for filing in Electronic Format on the: 28/06/2010

New <u>Appointment</u> Details

Date of Appointment: 06/11/2009 Name: ANDREW DAVID SMITH

Consented to Act: YES

Service Address: 1 MANOR FARM STABLES

OLD KNEBWORTH HERTFORDSHIRE UNITED KINGDOM

SG3 6SL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1976 Nationality: BRITISH

Occupation: SURVEYOR

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.