



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7641IKH

Company Name: **GALLERIA HOLDINGS LIMITED**

Company Number: **04384051**

Received for filing in Electronic Format on the: **24/03/2010**

New Appointment Details

Date of Appointment: **01/03/2010**

Name: **MR DOUGLAS JOHN ERICKSON**

Consented to Act: **YES**

Service Address: **S77W26025 PRAIRIESIDE DRIVE
WAUKESHA
WI
USA
53189**

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1965**

Nationality: **AMERICAN**

Occupation: **SVP SALES**

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.