

AP01 (ef)

Appointment of Director



LATIUM HELICOPTER CHARTERS LIMITED Company Name:

Company Number: 04420274

Received for filing in Electronic Format on the: 05/10/2015

New <u>Appointment</u> Details

Date of Appointment: 30/09/2015

Name: MR ADRIAN CHRISTOPHER KIRK

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 05/12/1961 Nationality: **BRITISH**

Occupation: FINANCE 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.