

AP01 (ef)

Appointment of Director



DELOITTE & TOUCHE BUSINESS CONSULTING LIMITED Company Name:

Company Number: 04585143

Received for filing in Electronic Format on the: 18/02/2010

New <u>Appointment</u> Details

Date of Appointment: 01/02/2010

Name: STUART ROBIN COUNSELL

Consented to Act: YES

Service Address: C/O C/O DELOITTE LLP

2 NEW STREET SQUARE

LONDON **ENGLAND** EC4A 3BZ

Country/State Usually Resident: ENGLAND

Date of Birth: **29/08/1950** Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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.