

AP01 (ef)

Appointment of Director



Company Name:

FLEETS LANE LIMITED

Company Number: 04698755

Received for filing in Electronic Format on the: 13/09/2017

New <u>Appointment</u> Details

Date of Appointment: 13/09/2017

Name: MR BARRY BROOMBERG

The company confirms that the person named has consented to act as a director.

Service Address:

VERDE 10 BRESSENDEN PLACE

LONDON

UNITED KINGDOM

SW1E 5DH

Country/State Usually Resident: **ENGLAND**

Date of Birth:

**/05/1970

Nationality:

BRITISH

Occupation:

SENIOR VICE PRESIDENT

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.