



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCPWGZAJ

Company Name: **LUMINAR (MAJESTIK 3) LIMITED**

Company Number: **04962615**

Received for filing in Electronic Format on the: **16/11/2011**

New Appointment Details

Date of Appointment: **14/11/2011**

Name: **MR SIMON TERANCE DOUGLAS**

Consented to Act: **YES**

Service Address: **OAK HOUSE COOPERS GREEN LANE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL4 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.