

Company Name:

AP01 (ef)

Appointment of Director



SEDEX INFORMATION EXCHANGE LIMITED

Company Number: 05015443

Received for filing in Electronic Format on the: 30/03/2011

New <u>Appointment</u> Details

Date of Appointment: 02/03/2011

Name: MR GILES ROBERT BOLTON

Consented to Act: YES

Service Address: CIRRUS BUILDING A SHIRE PARK

WELWYN GARDEN CITY

HERTFORDSHIRE UNITED KINGDOM

AL7 1GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1973

Nationality: **BRITISH**

Occupation: HEAD OF ETHICAL TRADE TESCO

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.