

AP01 (ef)

Appointment of Director



Company Name:

Bunzl Leasing No. 1 Limited

Company Number: 05055930

Received for filing in Electronic Format on the: 02/08/2011

New <u>Appointment</u> Details

Date of Appointment:

01/08/2011

Name:

MR ANDREW JAMES BALL

Consented to Act:

YES

Service Address:

BUNZL PLC YORK HOUSE

45 SEYMOUR STREET

LONDON

UNITED KINGDOM

W1H 7JT

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

23/02/1963

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Authorisation

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.