



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1NRWDF7

Company Name: **Larch Boss Ltd**

Company Number: **05085790**

Received for filing in Electronic Format on the: **14/12/2012**

New Appointment Details

Date of Appointment: **13/12/2012**

Name: **LEONARD KEVIN SEBASTIAN**

Consented to Act: **YES**

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1969**

Nationality: **SWISS**

Occupation: **GROUP MANAGING AND LEGAL DIRECTOR**

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.