



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X21761XK

Company Name: **SUMMIT CORPORATION PLC**

Company Number: **05197494**

Received for filing in Electronic Format on the: **31/01/2013**

New Appointment Details

Date of Appointment: **21/11/2012**

Name: **MR JAMES MELLON**

Consented to Act: **YES**

Service Address: **C/O BURNBRAE
VIKING HOUSE NELSON STREET
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 2AH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/02/1957**

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.