

AP01 (ef)

Appointment of Director



Company Name: **OVAL (2005) LIMITED**

Company Number: 05278490

Received for filing in Electronic Format on the: 02/03/2017

New <u>Appointment</u> Details

Date of Appointment: 02/03/2017

Name: MR CHRISTOPHER MICHAEL HIGGS

The company confirms that the person named has consented to act as a director.

Service Address: GROVE HOUSE GUILDFORD ROAD

LEATHERHEAD

SURREY ENGLAND KT22 9DF

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1956

Nationality: BRITISH

Occupation: FINANCE 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.