



Companies House

AP01 (ef)

Appointment of Director



X5IA1IY8

Company Name: **Picnic Limited**

Company Number: **05348872**

Received for filing in Electronic Format on the: **24/10/2016**

New Appointment Details

Date of Appointment: **21/10/2016**

Name: **MR KARL HOLMES**

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

Service Address: **SKY PLC GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **FINANCE PROFESSIONAL**

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.