



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X90BBKUU

Company Name: **PEMBERTONS DIRECTORS LIMITED**

Company Number: **05369751**

Received for filing in Electronic Format on the: **14/06/2010**

New Appointment Details

Date of Appointment: **11/06/2010**

Name: **WILLIAM KENNETH PROCTER**

Consented to Act: **YES**

Service Address: **35 PARK LANE
LONDON
UNITED KINGDOM
W1K 1RB**

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

Date of Birth: **05/05/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.