

AP01 (ef)

Appointment of Director



Company Name:

PRIVATE CELLAR LIMITED

Company Number: 05391695

Received for filing in Electronic Format on the: 04/07/2017

New <u>Appointment</u> Details

Date of Appointment:

23/05/2017

Name:

MR DAVID JOHN MCLAREN

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

Service Address:

STRADDLESTONE HOUSE PARK CORNER

NETTLEBED

HENLEY-ON-THAMES

ENGLAND RG9 6DX

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/04/1944

Nationality:

BRITISH

Occupation:

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.