



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X26G2NU3

*Company Name:* **JADE DIRECT UK LIMITED**

*Company Number:* **05444252**

*Received for filing in Electronic Format on the:* **16/04/2013**

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*New Appointment Details*

*Date of Appointment:* **01/04/2013**

*Name:* **CRAIG LEE BEVERIDGE**

*Consented to Act:* **YES**

*Service Address:* **27 APSLEY DRIVE  
RUSSLEY  
CHRISTCHURCH  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **01/07/1968**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF OPERATING OFFICER**

*Former Names:*

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## *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.