



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XV1V6XWN

*Company Name:* **Britannia Consulting Limited**

*Company Number:* **05525056**

*Received for filing in Electronic Format on the:* **27/09/2011**

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*New Appointment Details*

*Date of Appointment:* **26/09/2011**

*Name:* **MR MATTHEW JOHN ALLEN**

*Consented to Act:* **YES**

*Service Address:* **SUITE 100 25 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 7QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *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.