



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X18Y5GEQ

Company Name: **Britannia Consulting Limited**

Company Number: **05525056**

Received for filing in Electronic Format on the: **14/05/2012**

New Appointment Details

Date of Appointment: **01/05/2012**

Name: **MR JOSEPH MCBURNEY**

Consented to Act: **YES**

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

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

Date of Birth: **06/01/1973**

Nationality: **BRITISH**

Occupation: **COMPANY 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.