



Companies House

AP01 (ef)

Appointment of Director



X57VVR6B

Company Name: **COMPANY NO. 05649030 LIMITED**

Company Number: **05649030**

Received for filing in Electronic Format on the: **27/05/2016**

New Appointment Details

Date of Appointment: **16/05/2016**

Name: **MR JULIAN RUSSELL**

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

Service Address: **6TH FLOOR 41-44 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Former Names:

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.