

AP01 (ef)

Appointment of Director



Company Name:

PENTIRE ROCKS MANAGEMENT LI

Company Number: 05680397

Received for filing in Electronic Format on the: 15/09/2016

New <u>Appointment</u> Details

Date of Appointment:

12/09/2016

Name:

MR DAVID JOHN GRIFFIN

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

Service Address:

BARN HOUSE LUCKINGTON ROAD

ACTON TURVILLE

BADMINTON

GLOUCESTERSHIRE

ENGLAND GL9 1HG

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1955

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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.