



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLQ1OX4Y

Company Name: **Tesco Aqua (GP) Limited**

Company Number: **05721654**

Received for filing in Electronic Format on the: **30/08/2011**

New Appointment Details

Date of Appointment: **12/11/2010**

Name: **IAN MAIR**

Consented to Act: **YES**

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTS.
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **31/07/1973**

Nationality: **BRITISH**

Occupation: **CORPORATE TREASURER**

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.