

AP01 (ef)

Appointment of Director



Company Name: **CODEX PROPERTIES LTD**

Company Number: 05844361

Received for filing in Electronic Format on the: 11/02/2014

New <u>Appointment</u> Details

Date of Appointment: 01/02/2014

Name: MR JOHN NIGHTINGALE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1943

Nationality: **BRITISH**

Occupation: RETIRED

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.