



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XM03EE3H

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Received for filing in Electronic Format on the: **14/10/2009**

New Appointment Details

Date of Appointment: **30/09/2009**

Name: **OLA TRICIA-ARAMITA BARRETO-MORLEY**

Consented to Act: **YES**

Service Address: **WOODHAVEN 8 DAWNAY CLOSE
ASCOT
BERKSHIRE
SL5 7PQ**

Country/State Usually Resident:

Date of Birth: **11/04/1972**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

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.