Companies House
for the record

# AP01 (ef)

## Appointment of Director

XW8TCH0N

*Company Name:* **MIRRIAD LIMITED**

*Company Number:* **05879899**

*Received for filing in Electronic Format on the:* **27/01/2010**

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## *New Appointment Details*

*Date of Appointment:* **25/01/2010**
*Name:* **MR BRUCE GORDON SMITH**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1939** *Nationality:* **BRITISH**
*Occupation:* **CHARTERED ENGINEER**

# *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.