

AP01 (ef)

Appointment of Director



Company Name:

MIRRIAD LIMITED

Company Number: 05879899

Received for filing in Electronic Format on the: 27/10/2014

New <u>Appointment</u> Details

Date of Appointment: 23/10/2014

Name: MARTYN ANDREW HOLMAN

Consented to Act: YES

C/O OXFORD CAPITAL 201 CUMNOR HILL Service Address:

> **OXFORD ENGLAND** OX2 9PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth:

15/06/1974

Nationality:

ENGLISH

Occupation:

DIRECTOR

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.