

AP01 (ef)

Appointment of Director



LUMINAR JAKS LIMITED Company Name:

Company Number: 05882684

Received for filing in Electronic Format on the: 07/05/2010

New <u>Appointment</u> Details

Date of Appointment: 03/05/2010

Name: MR MARK EDMUND NOONAN

Consented to Act: YES

Service Address: 9 UPTON AVENUE

ST. ALBANS

HERTFORDSHIRE

ENGLAND AL3 5EW

Country/State Usually Resident: ENGLAND

Date of Birth: 19/07/1966 Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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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.