



Companies House

— for the record —

AP01 (ef)

Appointment of Director



X25IGURR

Company Name: **NI Direct Limited**

Company Number: **05891477**

Received for filing in Electronic Format on the: **03/04/2013**

New Appointment Details

Date of Appointment: **27/03/2013**

Name: **MICHAEL DARCEY**

Consented to Act: **YES**

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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.