

AP01 (ef)

Appointment of Director



Company Name: PARAMOUNT HOLDINGS LIMITED

Company Number: 05938858

Received for filing in Electronic Format on the: 10/11/2010

New <u>Appointment</u> Details

Date of Appointment: 14/07/2010

Name: MR WILLIAM ROLLASON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1960
Nationality: BRITISH

Occupation: DIRECTOR

Former Names:

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.