



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2K3NH4B

Company Name: **LONDON MINT LIMITED**

Company Number: **05954959**

Received for filing in Electronic Format on the: **30/10/2013**

New Appointment Details

Date of Appointment: **30/09/2013**

Name: **ERIK ROELOF CONSTAPEL**

Consented to Act: **YES**

Service Address: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/02/1965**

Nationality: **DUTCH**

Occupation: **COMPANY 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.