

AP01 (ef)

Appointment of Director



Company Name:

MGS DISTRIBUTION LIMITED

Company Number: 06183896

Received for filing in Electronic Format on the: 04/02/2013

New <u>Appointment</u> Details

Date of Appointment: 30/01/2013

Name: MR TIMOTHY FRANCIS MICHNO

Consented to Act: YES

Service Address: 650 FROM ROAD

> **STE. 375 PARAMUS**

NEW JERSEY 07652-3556

USA

Country/State Usually Resident:

Date of Birth:

07/03/1957

Nationality:

AMERICAN

Occupation:

GENERAL COUNSEL/ COMPANY SECRETARY

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.