



Companies House

AP01 (ef)

Appointment of Director



X4KL7H0H

Company Name: **ZIRCADIAN HOLDINGS LIMITED**

Company Number: **06546565**

Received for filing in Electronic Format on the: **20/11/2015**

New Appointment Details

Date of Appointment: **23/09/2015**

Name: **MR ROBIN WOOLDRIDGE**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.



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COMPANY NAME: ZIRCADIAN HOLDINGS LIMITED

COMPANY NUMBER: 06546565

A second filed AP01 was registered on 04/02/2016