

AP01 (ef)

Appointment of Director



Company Name: 4RETAIL LIMITED

Company Number: 06795586

Received for filing in Electronic Format on the: 22/12/2015

New <u>Appointment</u> Details

Date of Appointment: 17/12/2015

Name: KELLY LANG

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: USA

Date of Birth: **/09/1961

Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER/ACCOUNTANT

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.