

## **AP01** (ef)

## **Appointment of Director**



Company Name: BOLT MEZZANINE LIMITED

Company Number: 07151405

Received for filing in Electronic Format on the: 07/03/2017

New <u>Appointment</u> Details

Date of Appointment: 28/02/2017

Name: ROSELINE GEORGETTE JOANNESSE

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

Service Address: C/O ETHYPHARM

194 BUREAUX DE LA COLLINE

SAINT-CLOUD

FRANCE 92213

Country/State Usually Resident: FRANCE

*Date of Birth:* \*\*/01/1959

Nationality: FRENCH

Occupation: VICE PRESIDENT LEGAL AFFAIRS

## 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.