



Companies House

AP01 (ef)

Appointment of Director



X33Y9N3M

Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**

Company Number: **07457856**

Received for filing in Electronic Format on the: **18/03/2014**

New Appointment Details

Date of Appointment: **13/03/2014**

Name: **DR FRANK WILLIAM ANDRE LUCAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1967**

Nationality: **GERMAN**

Occupation: **MINING GEOLOGIST**

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.