

AP01 (ef)

Appointment of Director



X47SH809

Company Name: Lanes Land Limited

Company Number: 07488794

Received for filing in Electronic Format on the: 01/02/2016

New <u>Appointment</u> Details

Date of Appointment: 18/01/2016

Name: JIM CLARKE

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

Service Address: COUNTRYWIDE OFFICES 6TH FLOOR UK HOUSE

180 OXFORD STREET

LONDON

UNITED KINGDOM

W1D 1NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1960

Nationality: BRITISH

Occupation: FINANCE DIRECTOR OF COUNTRYWIDE PLC

Authorisation

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.