



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XXQJOV20

Company Name: **BIRKENWOOD LIMITED**

Company Number: **07516204**

Received for filing in Electronic Format on the: **17/06/2011**

New Appointment Details

Date of Appointment: **16/06/2011**

Name: **STEPHEN JOHN KELLY**

Consented to Act: **YES**

Service Address: **AL NAKHEEL FLAT B 309, EMIRATES HILLS
DUBAI
UNITED ARAB EMIRATES
28444**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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.