

AP01 (ef)

Appointment of Director



Company Name:

Grainger Pearl Holdings Limited

Company Number: 08031486

Received for filing in Electronic Format on the: 04/10/2016

New <u>Appointment</u> Details

Date of Appointment:

30/09/2016

Name:

ADAM MCGHIN

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

Service Address:

CITYGATE ST JAMES' BOULEVARD

NEWCASTLE

UNITED KINGDOM

NE1 4JE

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1978

Nationality:

BRITISH

Occupation:

SOLICITOR

Authorisation

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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.