

AP01 (ef)

Appointment of Director



Company Name:

LILY & JACK'S LTD

Company Number: 08902106

Received for filing in Electronic Format on the: 08/01/2018

New <u>Appointment</u> Details

Date of Appointment:

27/12/2017

Name:

MR OLIVER JOHN WHEELDON

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

Service Address:

10 WHARF STREET

LONDON **ENGLAND** SE8 3GE

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1972

Nationality:

BRITISH

Occupation:

CONSULTANT

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.