

AP01 (ef)

Appointment of Director



Company Name:

MEL Midco Limited

Company Number: 09076905

Received for filing in Electronic Format on the: 10/06/2014

New <u>Appointment</u> Details

Date of Appointment:

10/06/2014

Name:

BENJAMIN ST PIERRE SLATTER

Consented to Act:

YES

Service Address:

CUNARD HOUSE 15 REGENT STREET

LONDON

UNITED KINGDOM

SW1Y 4LR

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

04/09/1973

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

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.