



## Appointment of Director

Company Name: **MCLAREN GROUP LIMITED**

Company Number: **10720174**



A776O0ZM

Received for filing on the: **01/06/2018**

### **New Appointment Details**

Date of Appointment: **30/05/2018**

Name: **MR MICHAEL MEHRDAD LATIFI**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/10/1962**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN/CEO**

## 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