

AP01 (ef)

Appointment of Director



X5DK1C8W

Company Name: PENNA CONSULTING (NI) LIMITED

Company Number: NI030144

Received for filing in Electronic Format on the: 17/08/2016

New <u>Appointment</u> Details

Date of Appointment: 31/07/2016

Name: MR TIMOTHY BRIANT

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

Service Address: MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL

LONDON ENGLAND EC4V 4BG

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1970

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

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.