Companies House
— for the record —

AP01 (ef)

Appointment of Director

X3KGKVJY

Company Name: **T. M. Simpson (Holdings) Limited**

Company Number: **SC047450**

Received for filing in Electronic Format on the: **04/07/2011**

New Appointment Details

Date of Appointment: **01/07/2011**

Name: **MR JAMES ATHERTON-HAM**

Consented to Act: **YES**

Service Address: **BARDON HALL BARDON HALL**
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1970**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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.