



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJQOHKNI

Company Name: **ROLF C HAGEN (U.K.) LIMITED**

Company Number: **01670484**

Received for filing in Electronic Format on the: **07/06/2010**

New Appointment Details

Date of Appointment: **19/05/2010**

Name: **ADRIAN NEIL BURGESS**

Consented to Act: **YES**

Service Address: **82 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1M 4JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.