

AP01 (ef)

Appointment of Director



Britannia Treasury Services Limited Company Name:

Company Number: 03416197

Received for filing in Electronic Format on the: 26/04/2017

New <u>Appointment</u> Details

Date of Appointment: 23/03/2017

Name: CAROLINE RICHARDSON

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

SECRETARIAT, MILLER STREET TOWER MILLER STREET Service Address:

> **MANCHESTER** UNITED KINGDOM

M60~0AL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1974 Nationality: **BRITISH**

Occupation: ACCOUNTANT

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.