

AP01 (ef)

Appointment of Director



Company Name:

Spirit (Lodges Holdings) Limited

Company Number: 03982439

Received for filing in Electronic Format on the: 22/12/2015

New <u>Appointment</u> Details

Date of Appointment:

21/12/2015

Name:

KIRK DYSON DAVIS

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

Service Address:

SUNRISE HOUSE NINTH AVENUE

BURTON UPON TRENT

STAFFORDSHIRE UNITED KINGDOM

DE14 3JZ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

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.