

AP01 (ef)

Appointment of Director



Company Name:

Linebush III Holdings Limited

Company Number: 05139610

Received for filing in Electronic Format on the: 07/06/2011

New <u>Appointment</u> Details

Date of Appointment:

19/03/2011

Name:

MR JONATHAN MARK LLOYD

Consented to Act:

YES

Service Address:

TESCO HOUSE DELAMARE ROAD

CHESHUNT

HERTFORDSHIRE UNITED KINGDOM

EN8 9SL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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.