

AP01 (ef)

Appointment of Director



Company Name: LUMOS FOUNDATION

Company Number: 05611912

Received for filing in Electronic Format on the: 15/12/2010

New <u>Appointment</u> Details

Date of Appointment: 03/12/2010

Name: MRS RACHEL LOUISE WILSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1968

Nationality: BRITISH

Occupation: BUSINESS & CHANGE CONSULTANT

Former Names: SHAW

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.