

AP01 (ef)

Appointment of Director



BLACKROC DISTRIBUTION LIMITE Company Name:

Company Number: 05656786

Received for filing in Electronic Format on the: 06/12/2011

New <u>Appointment</u> Details

Date of Appointment: 02/09/2011

Name: MR DOUGLAS BIVINS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 29/03/1964

Nationality: **AMERICAN**

Occupation: **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.