

AP01 (ef)

Appointment of Director



HOUSE OF FRASER (UK & IRELAND) LIMITED Company Name:

Company Number: 05845860

Received for filing in Electronic Format on the: 19/09/2017

New <u>Appointment</u> Details

Date of Appointment: 23/04/2017

Name: MR PETER GEOFFREY HEARSEY

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/06/1965 Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR & COMPANY SECRETARY**

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.