



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XZBQVY6W

Company Name: **GRIFFIN BIDCO LIMITED**

Company Number: **06969512**

Received for filing in Electronic Format on the: **07/10/2011**

New Appointment Details

Date of Appointment: **23/08/2011**

Name: **MR SIMON TURNER**

Consented to Act: **YES**

Service Address: **C/O INFLEXION PRIVATE EQUITY LLP
43 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.