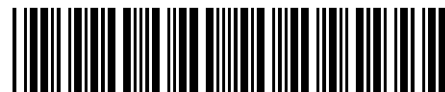




Companies House

**AP01** (ef)

**Appointment of Director**



X62WSTLB

*Company Name:* **Boss Man Warehouse Limited**

*Company Number:* **10391206**

*Received for filing in Electronic Format on the:* **24/03/2017**

---

*New Appointment Details*

*Date of Appointment:* **25/09/2016**

*Name:* **MRS PRESCILA ERUM**

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

*Service Address:* **2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **\*\*/12/1961**

*Nationality:* **FILIPINO**

*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.