



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNABY08Z

Company Name: * **LTD**

Company Number: **05062633**

Received for filing in Electronic Format on the: **14/10/2010**

New Appointment Details

Date of Appointment: **14/10/2010**

Name: **EDWINA COALES**

Consented to Act: **YES**

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Date of Birth: **16/04/1935**

Nationality: **BRITISH**

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.