



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X168BEMA

Company Name: **A. & E. Russell Limited**

Company Number: **SC025735**

Received for filing in Electronic Format on the: **05/04/2012**

New Appointment Details

Date of Appointment: **02/04/2012**

Name: **MR ANDREW JAMES BALL**

Consented to Act: **YES**

Service Address: **BUNZL PLC YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

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

Date of Birth: **23/02/1963**

Nationality: **BRITISH**

Occupation: **FINANCE 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.