



Companies House

AP01 (ef)

Appointment of Director



X42WYZ2R

Company Name: **Direct Wines (Windsor) Limited**

Company Number: **03452971**

Received for filing in Electronic Format on the: **10/03/2015**

New Appointment Details

Date of Appointment: **02/03/2015**

Name: **JAMES WILLIAM HARTLAND WEIR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CFO**

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.