

AP01 (ef)

Appointment of Director



X5A20AVU

Company Name: THE COOL HEAD COMPANY LIMITED

Company Number: 04418018

Received for filing in Electronic Format on the: 27/06/2016

New <u>Appointment</u> Details

Date of Appointment: 27/06/2016

Name: MR SAUL BARRIE BATZOFIN

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

Service Address: 67 CHOLMLEY GARDENS FORTUNE GREEN ROAD

WEST HAMPSTEAD

LONDON ENGLAND NW6 1AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1960

Nationality: BRITISH

Occupation: IT CONSULTANCY

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.