



Companies House

AP01 (ef)

Appointment of Director



X642Y800

Company Name: **CHARLES BRAND LIMITED**

Company Number: **NI013689**

Received for filing in Electronic Format on the: **10/04/2017**

New Appointment Details

Date of Appointment: **01/04/2017**

Name: **MR GERARD O'CALLAGHAN**

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1974**

Nationality: **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

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.