

AP01 (ef)

Appointment of Director



Company Name:

G4S CARE AND JUSTICE SERVICES (UK) LIMITED

Company Number: 00390328

Received for filing in Electronic Format on the: 09/05/2011

New <u>Appointment</u> Details

Date of Appointment:

09/05/2011

Name:

MR RICHARD MORRIS

Consented to Act:

YES

Service Address:

1 OLD PARK LANE

URMSTON

MANCHESTER UNITED KINGDOM

M41 7HA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

22/05/1975

Nationality:

BRITISH

Occupation:

MANAGING 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.