

AP01 (ef)

Appointment of Director



Company Name: J.P.KNIGHT LIMITED

Company Number: 00230825

Received for filing in Electronic Format on the: 19/11/2009

New <u>Appointment</u> Details

Date of Appointment: 27/10/2009

Name: MR STUART JAMES RIGBY

Consented to Act: YES

Service Address: THE ADMIRAL'S OFFICES HISTORIC DOCKYARD

CHATHAM

KENT

UNITED KINGDOM

ME4 4TZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Authorisation

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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.