

AP01 (ef)

Appointment of Director



Company Name: **SHIPS'TIMBERS**

Company Number: 08368786

Received for filing in Electronic Format on the: 28/07/2014

New <u>Appointment</u> Details

Date of Appointment: 26/07/2014

Name: MRS ANNE ELIZABETH FAY WAREHAM

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 17/08/1930

Nationality: WELSH

Occupation: RETIRED

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.