

AP01 (ef)

Appointment of Director



Company Name: XY HOLDINGS LIMITED

Company Number: 11104617

Received for filing in Electronic Format on the: 08/01/2018

New <u>Appointment</u> Details

Date of Appointment: 22/12/2017

Name: MS SARAH FORD

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: **ENGLAND**

Date of Birth: **/09/1979 Nationality: **BRITISH**

Occupation: **BRAND 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.