



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2GSKO9M

Company Name: **IMPELLAM GROUP PLC**

Company Number: **06511961**

Received for filing in Electronic Format on the: **13/09/2013**

New Appointment Details

Date of Appointment: **02/09/2013**

Name: **MIKE ETTLING**

Consented to Act: **YES**

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1964**

Nationality: **BRITISH/SOUTH AFRICAN**

Occupation: **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.