

AP01 (ef)

Appointment of Director



Company Name: **Lucas Industries Limited**

Company Number: 00054802

Received for filing in Electronic Format on the: 02/10/2015

New <u>Appointment</u> Details

Date of Appointment: 30/09/2015

Name: MARK WILLIAM JANKOWSKI

Consented to Act: YES

Service Address recorded as Company's registered office

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

Date of Birth: 10/07/1962

Nationality: **US CITIZEN**

Occupation: SENIOR DIRECTOR GLOBAL TAX Former Names: MARK JANKOWSKI

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.