

AP01 (ef)

Appointment of Director



Company Name:

Univar Limited

Company Number: 00139876

Received for filing in Electronic Format on the: 22/05/2017

New <u>Appointment</u> Details

Date of Appointment:

20/05/2017

Name:

JEFFREY WILLIAM CARR

The company confirms that the person named has consented to act as a director.

Service Address:

SUITE 200 3075 HIGHLAND PARKWAY

DOWNERS GROVE

ILLINOIS

USA 60515

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/08/1956

Nationality:

AMERICAN

Occupation:

GLOBAL COUNSEL

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.