

AP01 (ef)

Appointment of Director



Company Name: **Tilcon Holdings Limited**

Company Number: 00208835

Received for filing in Electronic Format on the: 22/01/2014

New <u>Appointment</u> Details

Date of Appointment: 13/01/2014

Name: MR GUY FRANKLIN YOUNG

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/11/1969

Nationality: **SOUTH AFRICAN**

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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.