

AP01 (ef)

Appointment of Director



Company Name: LEGGETT & PLATT COMPONENTS EUROPE LIMITED

Company Number: 00236553

Received for filing in Electronic Format on the: 19/05/2017

New <u>Appointment</u> Details

Date of Appointment: 12/05/2017

Name: MR MICHAEL NEVILLE HOLMES

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: SOUTH AFRICA

Date of Birth: **/07/1973

Nationality: SOUTH AFRICAN

Occupation: BUSINESS PERSON

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.