

AP01 (ef)

Appointment of Director



Company Name: ARLA UK LTD.

Company Number: 00292624

Received for filing in Electronic Format on the: 14/08/2014

New <u>Appointment</u> Details

Date of Appointment: 04/08/2014

Name: MR PETER GIOERTZ-CARLSEN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 21/05/1973 Nationality: **DANISH**

Occupation: EXECUTIVE VICE PRESIDENT

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.