



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X145A0J6

Company Name: **GRAYDON UK LIMITED**

Company Number: **00363849**

Received for filing in Electronic Format on the: **06/03/2012**

New Appointment Details

Date of Appointment: **28/02/2012**

Name: **GRAYDON HOLDING NV**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **260 HULLENBERGWEG
AMSTERDAM ZO
NETHERLANDS
1101BV**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **33.189409.0000**

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.