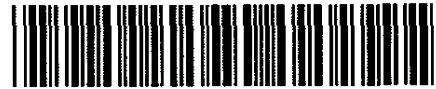




Companies House

AP01 (ef)

Appointment of Director



X2N25D2X

Company Name **Plough (U.K.) Limited**

Company Number **00438470**

Received for filing in Electronic Format on the **12/12/2013**

New Appointment Details

Date of Appointment. **11/12/2013**

Name **MELISSA SCHAEFER LEONARD**

Consented to Act **YES**

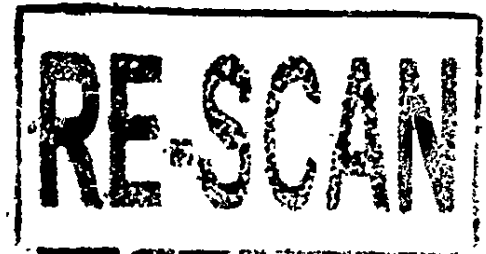
Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **08/08/1972**

Nationality. **USA**

Occupation **COMPANY DIRECTOR**



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



Companies House

COMPANY NAME: PLOUGH (U.K.) LIMITED
COMPANY NUMBER: 00438470

A second filed AP01 was registered on 09/01/2014