

AP01 (ef)

Appointment of Director



Company Name: **DARWINS HOLDINGS LIMITED**

Company Number: 00594788

Received for filing in Electronic Format on the: 11/02/2013

New <u>Appointment</u> Details

Date of Appointment: 06/02/2013

Name: MR HARALD HELL

Consented to Act: YES

Service Address: STERLING FLUID SYSTEMS HOLDINGS GMBH LINDENSTRASSE 170

ITZEHOE

SCHLESWIG - HOLSTEIN

GERMANY

25524

Country/State Usually Resident: **GERMANY**

Date of Birth: 20/04/1961 Nationality: **GERMAN**

Occupation: CHIEF FINANCE OFFICER

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.