Companies House

AP01 (ef)

Appointment of Director

Company Name: **Morganite Carbon Limited**
Company Number: **00679647**

Received for filing in Electronic Format on the: **13/07/2018**

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New Appointment Details

Date of Appointment: **28/06/2018**

Name: **MRS STEPHANIE HELEN MACKIE**

The company confirms that the person named has consented to act as a director.

Service Address: **QUADRANT 55-57 HIGH STREET**
WINDSOR
BERKSHIRE
ENGLAND
SL4 1LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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