



Companies House

AP01 (ef)

Appointment of Director



X4XWQC3U

Company Name: **ETS Lindgren Limited**

Company Number: **00895272**

Received for filing in Electronic Format on the: **04/01/2016**

New Appointment Details

Date of Appointment: **23/12/2015**

Name: **MR DENNIS ANDREW WARNER**

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

Service Address: **RICHMOND HOUSE WALKERN ROAD
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3QP**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/03/1978**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL 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.