

AP01 (ef)

Appointment of Director



Company Name: **EXTRUDED FABRICS LIMITED**

Company Number: 00948872

Received for filing in Electronic Format on the: 10/02/2016

New <u>Appointment</u> Details

Date of Appointment: 01/12/2015

Name: MR THIERRY GEORGES YVES EMILE AMAT

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

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/10/1960

Nationality: DUAL NATIONALITY FRENCH AND 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.