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Appointment of a Director or Secretary



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Company Name: ARJO WIGGINS FINE PAPERS LIMITED

Company Number: 00961440

Received for filing in Electronic Format on the: 10/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2008

Name: PIERRE PONCIN

Consented to Act: YES

Usual Residential Address: 4 VILLA DE LOURCINE

PARIS 75014 FRANCE

Date of Birth: **26/02/1964**

Occupation: DIRECTOR

Other Directorships:

Nationality: FRENCH

Authorisation

Authoriser Designation: director Date Authorised: 10/10/2008 Authenticated: Yes (E/W)