

AP01 (ef)

Appointment of Director



Company Name:

KINGSPAN LIMITED

Company Number: 01037468

Received for filing in Electronic Format on the: 23/08/2016

New <u>Appointment</u> Details

Date of Appointment:

31/07/2016

Name:

MARK STANLEY HARRIS

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

Service Address:

OLD SHANT BATEMILL LANE

CHELFORD

MACCLESFIELD

ENGLAND SK11 9BW

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/04/1958

Nationality:

BRITISH

Occupation:

DIVISIONAL BUILDING TECHNOLOGY DIRECTOR

Authorisation

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.