

AP01 (ef)

Appointment of Director



DYFED ARCHAEOLOGICAL TRUST LIMITED Company Name:

Company Number: 01198990

Received for filing in Electronic Format on the: 02/05/2017

New <u>Appointment</u> Details

Date of Appointment: 27/04/2017

Name: MR NIGEL CLUBB

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

Service Address: **49 WATTON**

> **BRECON POWYS** WALES **LD3 7EG**

Country/State Usually Resident: WALES

Date of Birth: **/11/1949

Nationality: **BRITISH**

Occupation: RETIRED

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.