



Appointment of Director

Company Name: **THYSSENKRUPP ROTHE ERDE UK LTD.**

Company Number: **01234841**



Received for filing in Electronic Format on the: **20/01/2020**

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New Appointment Details

Date of Appointment: **14/01/2020**

Name: **MR PHILIPP BERN ULRICH CONZE**

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

Service Address: **TREMONIASTRASSE 5-11 44137
DORTMUND
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1975**

Nationality: **GERMAN**

Occupation: **CFO**

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