



**Appointment of Director**



X4YN2T3E

*Company Name:* **ConvaTec Limited**

*Company Number:* **01309639**

*Received for filing in Electronic Format on the:* **15/01/2016**

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*New Appointment Details*

*Date of Appointment:* **13/01/2016**

*Name:* **FRANK GEHRES**

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

*Service Address:* **GDC FIRST AVENUE DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 2NU**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/05/1970**

*Nationality:* **GERMAN**

*Occupation:* **VP & GERMAN MANAGER DACH/UKI, MANAGING DIRECTOR**

## *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.