

AP01 (ef)

Appointment of Director



Company Name:

CERTECH INTERNATIONAL LIMITED

Company Number: 01893781

Received for filing in Electronic Format on the: 05/07/2016

New <u>Appointment</u> Details

Date of Appointment:

04/07/2016

Name:

MR PAUL ANDREW BOULTON

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

Service Address:

QUADRANT 55 - 57 HIGH STREET

WINDSOR **BERKSHIRE ENGLAND** SL4 1LP

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/02/1968

Nationality:

BRITISH

Occupation:

SOLICITOR

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.