

AP01 (ef)

Appointment of Director



X25FR3F4

Company Name: NGK BERYLCO UK, LTD.

Company Number: 02085285

Received for filing in Electronic Format on the: 02/04/2013

New <u>Appointment</u> Details

Date of Appointment: 01/04/2013

Name: MR PATRICK COULON

Consented to Act: YES

Service Address: VERDAUD LE VERGER 4 CHEMIN DE LA SOULASSIERE

44119

GRANDCHAMP DES FOUNTAINES

FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 02/12/1954
Nationality: FRENCH

Occupation: PRESIDENT OF NGK FRANCE

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.