

AP01 (ef)

Appointment of Director



Company Name: A.B. PLANT SHIPPING LTD

Company Number: 02118674

Received for filing in Electronic Format on the: 12/12/2017

New <u>Appointment</u> Details

Date of Appointment: 11/12/2017

Name: GERI MERANDA JANNETTE BOOGAARD

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **/06/1967

Nationality: **DUTCH**

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.