

AP01 (ef)

Appointment of Director



X242MMH6

Company Name: FERMEC INTERNATIONAL LIMITED

Company Number: 02197706

Received for filing in Electronic Format on the: 13/03/2013

New <u>Appointment</u> Details

Date of Appointment: 11/03/2013

Name: MR KEVIN PATRICK BRADLEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 22/06/1962

Nationality: U.S. CITIZEN

Occupation: SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER

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.