

AP01 (ef)

Appointment of Director



Company Name: Interlube UK Limited

Company Number: 02221529

Received for filing in Electronic Format on the: 08/12/2016

New <u>Appointment</u> Details

Date of Appointment: 01/12/2016

Name: MR PHILIP DOMINIC FRACASSA

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

Service Address: FIRST FLOOR BLACK COUNTRY HOUSE

ROUNDS GREEN ROAD

OLDBURY

WEST MIDLANDS

ENGLAND B69 2DG

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: **/02/1968

Nationality: AMERICAN

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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.