

Appointment of Director

Company Name: Crosby Europe (UK) Limited

Company Number: 02455933

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New Appointment Details

Date of Appointment: 18/12/2018

Name: MR WILLIAM DON FISHER

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

Service Address: 2801 DAWSON ROAD

TULSA,

OKLAHOMA 74110 UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/02/1972

Nationality: AMERICAN

Occupation: VICE PRESIDENT, HUMAN RESOURCES, CH

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