

AP01 (ef)

Appointment of Director



Amcor Flexibles Winterbourne Limited Company Name:

Company Number: 02456291

Received for filing in Electronic Format on the: 03/09/2015

New <u>Appointment</u> Details

Date of Appointment: 01/09/2015

Name: MR ROY VAN DEN OUDENHOVEN

Consented to Act: YES

AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH Service Address:

> WARMLEY **BRISTOL ENGLAND ENGLAND BS30 8XP**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 25/09/1975

Nationality: **DUTCH**

Occupation: NONE

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.