

AP01 (ef)

Appointment of Director



Company Name:

DOCUMENTS PLUS LIMITED

Company Number: 02690082

Received for filing in Electronic Format on the: 12/02/2016

New <u>Appointment</u> Details

Date of Appointment: 29

29/01/2016

Name:

MR ANDREW HOWARD BARNES

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

Service Address:

218 DELAMORE DRIVE

ONEROA

WAIHEKE ISLAND NEW ZEALAND

Country/State Usually Resident: NEW ZEALAND

Date of Birth:

**/02/1960

Nationality:

NEW ZEALANDER

Occupation:

DIRECTOR

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.