

AP01 (ef)

Appointment of Director



Company Name:

DOCUMENTS PLUS LIMITED

Company Number: 02690082

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New <u>Appointment</u> Details

Date of Appointment:

04/05/2016

Name:

MR GRANT STUART KEMBLE

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

Service Address:

9 9 KAKARIKI AVENUE

MT EDEN

AUCKLAND 1024 NEW ZEALAND

Country/State Usually Resident: NEW ZEALAND

Date of Birth:

**/02/1969

Nationality:

NEW ZEALANDER

Occupation:

CHIEF EXECUTIVE 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.