



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1C11UKY

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Received for filing in Electronic Format on the: **28/06/2012**

New Appointment Details

Date of Appointment: **22/06/2012**

Name: **MR JOHN DAVID WOOD**

Consented to Act: **YES**

Service Address: **63 ROEBUCK LANE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1962**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Former Names:

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.