



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2AR99W9

*Company Name:* **EXEMPLAS HOLDINGS LIMITED**

*Company Number:* **02763292**

*Received for filing in Electronic Format on the:* **18/06/2013**

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*New Appointment Details*

*Date of Appointment:* **01/02/2013**

*Name:* **YOLANDA GAYLE RUGG**

*Consented to Act:* **YES**

*Service Address:* **10 HILLTOP VIEW  
WHEATHAMPSTEAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL4 8AJ**

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

*Date of Birth:* **10/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **CEO- HERTFORDSHIRE CHAMBER OF COMMERCE**

*Former Names:*

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## *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.