



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XO7CDJJJ

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Received for filing in Electronic Format on the: **28/04/2010**

New Appointment Details

Date of Appointment: **01/02/2010**

Name: **MR GRAHAM JOHN HODGE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

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.