



Companies House

AP01 (ef)

Appointment of Director



X3ILPND7

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Received for filing in Electronic Format on the: **16/10/2014**

New Appointment Details

Date of Appointment: **22/09/2014**

Name: **JULIE ANNE NEWLAN**

Consented to Act: **YES**

Service Address: **4 CARLTON BANK
STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4SU**

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

Date of Birth: **18/02/1958**

Nationality: **BRITISH**

Occupation: **PRO VICE-CHANCELLOR**

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.