



Companies House

AP01 (ef)

Appointment of Director



X4YKFAUG

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**

Received for filing in Electronic Format on the: **14/01/2016**

New Appointment Details

Date of Appointment: **14/01/2016**

Name: **MRS SUSAN CAROL GRANT**

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

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **UNIVERSITY SECRETARY AND REGISTRAR**

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.