



Appointment of Director

Company Name: **Thermospectra Limited**

Company Number: **02838807**



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New Appointment Details

Date of Appointment: **12/11/2018**

Name: **ANTHONY HUGH SMITH**

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

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: ****/05/1962**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT, TAX AND TREASURY**

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