

AP01 (ef)

Appointment of Director



Company Name:

MATCON GROUP LIMITED

Company Number: 02939693

Received for filing in Electronic Format on the: 22/03/2016

New <u>Appointment</u> Details

Date of Appointment:

24/09/2015

Name:

KIMBERLY ANN FIELDS

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

Service Address:

2300 M-139 HIGHWAY

BENTON HARBOR

 \mathbf{MI} **USA** 49023

Country/State Usually Resident:

Date of Birth:

**/12/1969

Nationality:

US CITIZEN

Occupation:

BUSINESS EXECUTIVE

Authorisation

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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.