

AP01 (ef)

Appointment of Director



Company Name: MATCON GROUP LIMITED

Company Number: 02939693

Received for filing in Electronic Format on the: 31/03/2016

New <u>Appointment</u> Details

Date of Appointment: 24/09/2015

Name: BRUCE MANNING

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

C/O IDEX CORPORATION 1925 W. FIELD COURT, 2ND FLOOR Service Address:

LAKE FOREST

 \mathbf{IL} **USA** 60045

Country/State Usually Resident:

Date of Birth: **/03/1979

Nationality: **AMERICAN**

Occupation: VICE PRESIDENT

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.