

AP01 (ef)

Appointment of Director



X5JQFA29

Company Name: Rexam Beauty (Taiwan Holdings) Limited

Company Number: 03057342

Received for filing in Electronic Format on the: 14/11/2016

New <u>Appointment</u> Details

Date of Appointment: 30/09/2016

Name: MR RICHARD JOHN PEACHEY

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: **/03/1965

Nationality: BRITISH

Occupation: SOLICITOR

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.