

Appointment of Director

Company Name: W.S. CONTROLS LIMITED

Company Number: 03069763

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New Appointment Details

Date of Appointment: 01/10/2019

Name: MRS LISA WELLS

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

Service Address: 55 55 SHOTLEY GARDENS

GATESHEAD

UNITED KINGDOM

NE9 5DP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1972

Nationality: BRITISH

Occupation: ADMINISTRATOR

Authorisation

| | 4. | |
|------|--------|-----|
| Auth | entica | ted |

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