



Companies House

AP01 (ef)

Appointment of Director



X6EBBWQ1

Company Name: **LucasVarity**

Company Number: **03207774**

Received for filing in Electronic Format on the: **05/09/2017**

New Appointment Details

Date of Appointment: **04/09/2017**

Name: **ALASTAIR MALCOLM MCQUEEN**

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: **ENGLAND**

Date of Birth: ****/11/1962**

Nationality: **BRITISH**

Occupation: **VP ENGINEERING, EPS CORE SYSTEMS**

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.