

AP01 (ef)

Appointment of Director



Company Name:

AVEDA LIMITED

Company Number: 03738747

Received for filing in Electronic Format on the: 02/10/2017

New <u>Appointment</u> Details

Date of Appointment:

01/10/2017

Name:

MS BARBARA DE LAERE

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

Service Address:

4000 PHEASANT RIDGE DRIVE

BLAINE MN 55449 USA

Country/State Usually Resident: US

Date of Birth:

**/08/1976

Nationality:

BELGIAN

Occupation:

SENIOR VICE PRESIDENT, GLOBAL GENERAL MANAGER

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.