

AP01 (ef)

Appointment of Director



Company Name: **Luton Ramp Limited**

Company Number: 03937643

Received for filing in Electronic Format on the: 13/01/2015

New <u>Appointment</u> Details

Date of Appointment: 31/12/2014

Name: MR DIRK JOSEF CORNELIA GOOVAERTS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ROMANIA**

Date of Birth: 05/01/1963 Nationality: **BELGIAN**

Occupation: SVP CONTINENTAL EUROPE

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.