

AP01 (ef)

Appointment of Director



X5EUTTVC

Company Name: CONCHANGO (HOLDINGS) LIMITED

Company Number: 03946001

Received for filing in Electronic Format on the: 05/09/2016

New <u>Appointment</u> Details

Date of Appointment: 05/09/2016

Name: MR. PATRICK DAVID WALKER

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

Service Address: HERBERT SMITH LEVEL 1 EXCHANGE HOUSE

PRIMROSE STREET

LONDON

UNITED KINGDOM

EC2A 2EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1971
Nationality: BRITISH

Occupation: SR. DIRECTOR, FINANCE AND BUSINESS OPERATIONS

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.