

AP01 (ef)

Appointment of Director



Company Name: Amcor Holding No. 1 Limited

Company Number: 04227427

Received for filing in Electronic Format on the: 27/01/2017

New <u>Appointment</u> Details

Date of Appointment: 06/01/2017

Name: CLARE SMITH

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

Service Address: AMCOR CENTRAL SERVICES BRISTOL 83 TOWER ROAD NORTH

WARMLEY BRISTOL ENGLAND ENGLAND BS30 8XP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1958

Nationality: ENGLISH

Occupation: VICE PRESIDENT GLOBAL PENSIONS

Authorisation

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.