



Companies House

AP01 (ef)

Appointment of Director



X52EYYBF

Company Name: **XTRATHERM UK LIMITED**

Company Number: **04404208**

Received for filing in Electronic Format on the: **09/03/2016**

New Appointment Details

Date of Appointment: **07/12/2015**

Name: **MR LIEVEN ERIC GERARD MALFAIT**

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

Service Address: **112 WAREGEMSTRAAT
8792 DESSELGEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1959**

Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.