

Appointment of Director

Company Name: Peter Black Overseas Holdings Limited

Company Number: 04421893

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New Appointment Details

Date of Appointment: 01/04/2019

Name: MR ROGER GUY YOUNG

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/02/1964

Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

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