

AP01 (ef)

Appointment of Director



OWEN PUGH HOLDINGS LIMITED

Company Number: 05314796

Company Name:

Received for filing in Electronic Format on the: 04/08/2017

New <u>Appointment</u> Details

Date of Appointment: 28/07/2017

Name: MR MARK EDWARD COLLEY

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

GOLDEN CROSS HOUSE 8 DUNCANNON STREET Service Address:

> LONDON **ENGLAND** WC2N 4JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/08/1984 Nationality: **BRITISH**

Occupation: DIRECTOR

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.