

AP01 (ef)

Appointment of Director



X6HXNUKA

Company Name: UNIVERSAL CARBON FIBRES LIMITED

Company Number: 05447389

Received for filing in Electronic Format on the: 27/10/2017

New <u>Appointment</u> Details

Date of Appointment: 24/10/2017

Name: MR PETER MANOS

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: USA

Date of Birth: **/03/1968

Nationality: AMERICAN

Occupation: NON EXECUTIVE 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.