

AP01 (ef)

Appointment of Director



Company Name:

WA Shearings Group Employee Benefit Trust Limited

Company Number: 05679423

Received for filing in Electronic Format on the: 07/11/2016

New <u>Appointment</u> Details

Date of Appointment:

13/10/2016

Name:

VINCENT FLOWER

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

Service Address:

VICTORIA MILL MIRY LANE

WIGAN

LANCASHIRE

UNITED KINGDOM

WN3 4AG

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1960

Nationality:

BRITISH

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.