

AP01 (ef)

Appointment of Director



Company Name: EnCore (VOG) Limited

Company Number: 05697504

Received for filing in Electronic Format on the: 31/01/2017

New <u>Appointment</u> Details

Date of Appointment: 18/01/2017

Name: MR ANDREW GEORGE GIBB

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

Service Address: 23 LOWER BELGRAVE STREET

LONDON

UNITED KINGDOM

SW1W 0NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1968

Nationality: BRITISH

Occupation: SOLICITOR

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.