

AP01 (ef)

Appointment of Director



Company Name:

PENN LIMITED

Company Number: 06269286

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New <u>Appointment</u> Details

Date of Appointment:

01/07/2016

Name:

MR REMY HAUSER

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

Service Address:

PARTNERS GROUP ZUGERSTRASSE 57

6341 BAAR SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth:

**/12/1967

Nationality:

SWISS

Occupation:

MD - INDUSTRY VALUE CREATION PARTNERS GROUP

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.