

AP01 (ef)

Appointment of Director



Company Name:

DELOITTE TOUCHE TOHMATSU LIMITED

Company Number: 07271800

Received for filing in Electronic Format on the: 05/11/2015

New <u>Appointment</u> Details

Date of Appointment:

19/09/2015

Name:

MARIO VAN VLIET

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

Service Address:

WILHELMINAKADE 1 P.O BOX 2031

3000 CA, ROTTERDAM

NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth:

**/10/1962

Nationality:

NETHERLANDS

Occupation:

COO, MEMBER EXECUTIVE BOARD

Authorisation

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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.