

AP01 (ef)

Appointment of Director



Company Name:

T.O.G. (UK) LIMITED

Company Number: 07305070

Received for filing in Electronic Format on the: 15/06/2017

New <u>Appointment</u> Details

Date of Appointment:

26/05/2017

Name:

ROBERT QUINCY FITZWATER

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

Service Address:

FLAT 2, 40A BERWICK STREET

LONDON

UNITED KINGDOM

W1F8RX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/06/1975

Nationality:

AMERICAN

Occupation:

COMPANY DIRECTOR

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.