

Appointment of Director

Company Name: THERMASYS CS UK HOLDING LIMITED

Company Number: 07464159

Received for filing in Electronic Format on the: 23/10/2019

X8GPEYOO

New Appointment Details

Date of Appointment: 23/10/2019

Name: MR STEPHEN JOSEPH RENNIE

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

Service Address: 2777 WALDEN AVENUE

14225 BUFFALO

NEW YORK

UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/07/1958

Nationality: AMERICAN

Occupation: CEO

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