



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2LM2E5T

Company Name: **TCCT Holdings UK Limited**

Company Number: **07714007**

Received for filing in Electronic Format on the: **21/11/2013**

New Appointment Details

Date of Appointment: **21/11/2013**

Name: **MR BERND LIENHARD**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/03/1959**

Nationality: **GERMAN**

Occupation: **GENERAL COUNSEL**

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.