



Companies House

**AP01** (ef)

**Appointment of Director**



X3YKVK7T

*Company Name:* **NewSeal Finance Limited**

*Company Number:* **07742010**

*Received for filing in Electronic Format on the:* **07/01/2015**

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*New Appointment Details*

*Date of Appointment:* **23/12/2014**

*Name:* **MR GERARDUS CHRISTIAAN PAULUS JACOBUS MATERS**

*Consented to Act:* **YES**

*Service Address:* **201 KINGWOOD MEDICAL DRIVE, STE B - 200  
KINGWOOD  
TEXAS 77339  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/11/1967**

*Nationality:* **DUTCH**

*Occupation:* **GLOBAL CHIEF FINANCIAL OFFICER**

## *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.