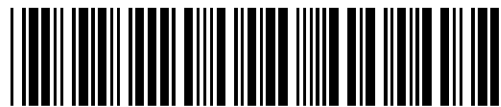




Appointment of Director

Company Name: **ALMAS INDUSTRIES UK LIMITED**

Company Number: **07964781**



Received for filing in Electronic Format on the: **01/05/2018**

X752FQ2J

New Appointment Details

Date of Appointment: **01/05/2018**

Name: **MR NICHOLAS JAMES BURKE**

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

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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