

AP01 (ef)

Appointment of Director



Company Name: WALLTECH CONSTRUCTION PLC

Company Number: 08264686

Received for filing in Electronic Format on the: 28/11/2013

New <u>Appointment</u> Details

Date of Appointment: 01/11/2013

Name: MR ISIDRO ROMERO CARBO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: 22/04/1942 Nationality: **SPANISH**

Occupation: **CHAIRMAN**

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.