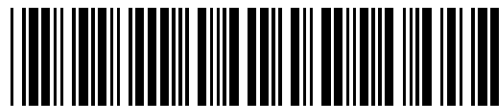




Appointment of Director

Company Name: **BBI RESOURCES LIMITED**

Company Number: **08368484**



Received for filing in Electronic Format on the: **13/12/2018**

X7KQHZRD

New Appointment Details

Date of Appointment: **01/11/2018**

Name: **MR RICHARD GEORGE ARMITT COUZENS**

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

Service Address: **PARKWAY PEN-Y-FAN INDUSTRIAL ESTATE
CRUMLIN
NEWPORT
WALES
NP11 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **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