



Appointment of Director

Company Name: **HI-REL LIDS AC LIMITED**

Company Number: **08462474**



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New Appointment Details

Date of Appointment: **06/01/2020**

Name: **MR KEITH BARCLAY**

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

Service Address: **C/O HERMETIC SOLUTIONS GROUP
SUITE 221 EIGHT NESHAMINY INTERPLEX
TREVOSE
UNITED STATES
PA 19053**

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

Date of Birth: ****/10/1970**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE 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