

AP01 (ef)

Appointment of Director



Company Name: SUNSHINE TOPCO LIMITED

Company Number: 08807824

Received for filing in Electronic Format on the: 12/05/2017

New <u>Appointment</u> Details

Date of Appointment: 05/04/2017

Name: MR RENE MARC KERN

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **/07/1963

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

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.