



**Appointment of Director**



X63N8XYQ

*Company Name:* **Concept Fire And Security Solutions Limited**

*Company Number:* **08853763**

*Received for filing in Electronic Format on the:* **04/04/2017**

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*New Appointment Details*

*Date of Appointment:* **21/03/2017**

*Name:* **MR STEPHEN MICHAEL JOHN SMITH**

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

*Service Address:* **UNIT 8 CANAL BUSINESS PARK DUMBALLS ROAD  
CARDIFF  
GLAMORGAN  
WALES  
CF10 5FE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1970**

*Nationality:* **WELSH**

*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.