



Companies House

AP01 (ef)

Appointment of Director



X6GC2KX6

Company Name: **CALVIN CAPITAL GROUP HOLDINGS LIMITED**

Company Number: **10173259**

Received for filing in Electronic Format on the: **04/10/2017**

New Appointment Details

Date of Appointment: **27/09/2017**

Name: **MR HENRICUS LAMBERTUS PIJLS**

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: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **DUTCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Former Names:

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.