

AP01 (ef)

Appointment of Director



Company Name: CATERPILLAR (NI) LIMITED

Company Number: NI006692

Received for filing in Electronic Format on the: 10/08/2017

New <u>Appointment</u> Details

Date of Appointment: 01/08/2017

Name: MR. MARK MCCLURE

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: NORTHERN IRELAND

Date of Birth: **/01/1971
Nationality: BRITISH

Occupation: COMPANY 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.