

AP01 (ef)

Appointment of Director



STOWE-WOODWARD (UK) LIMITED Company Name:

Company Number: 03805500

Received for filing in Electronic Format on the: 04/10/2012

New <u>Appointment</u> Details

Date of Appointment: 03/10/2012

Name: MR KEVIN MCDOUGALL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 07/08/1958

Nationality: US

Occupation: EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL

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.