

AP01 (ef)

Appointment of Director



Company Name:

Fagron UK Ltd

Company Number: 06343757

Received for filing in Electronic Format on the: 22/05/2015

New <u>Appointment</u> Details

Date of Appointment:

01/05/2015

Name:

MR CONSTANTIJN RODERICK VAN RIETSCHOTEN

Consented to Act:

YES

Service Address:

COBURG HOUSE 1 COBURG STREET

GATESHEAD

TYNE AND WEAR

ENGLAND NE8 1NS

Country/State Usually Resident:

THE NETHERLANDS

Date of Birth:

12/04/1970

Nationality:

DUTCH

Occupation:

CHIEF MARKETING OFFICER FAGRON GROUP

Authorisation

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.