

AP01 (ef)

Appointment of Director



Company Name: **JOHN SWIRE & SONS LIMITED**

Company Number: 00133143

Received for filing in Electronic Format on the: 05/01/2015

New <u>Appointment</u> Details

Date of Appointment: 01/01/2015

Name: MR SAMUEL COMPTON SWIRE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1980 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.