

288c (ef)

Change in the details of a Director or Secretary



Company Name: API GROUP PLC

Company Number: 00169249

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Personal Details Prior to Change

Position: Director Date of Birth: 12/08/1945

Original Name: MR RICHARD CROSSLEY WRIGHT

New Details

Date of Change: 31/03/2002

Change of Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 10/02/2009 Authenticated: Yes (E/W)