



Companies House

**AP01** (ef)

**Appointment of Director**



X47HEV0B

*Company Name:* **API Group Plc**

*Company Number:* **00169249**

*Received for filing in Electronic Format on the:* **15/05/2015**

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*New Appointment Details*

*Date of Appointment:* **11/05/2015**

*Name:* **JACK LAWRENCE HOWARD**

*Consented to Act:* **YES**

*Service Address:* **STEEL PARTNERS 590 MADISON AVENUE  
FLOOR 32  
NEW YORK  
NY 10022  
USA**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **10/07/1961**

*Nationality:* **AMERICAN**

*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.