

AP01 (ef)

Appointment of Director



H. WOODWARD & SON PUBLIC LIMITED COMPANY

Company Number: 00296940

Company Name:

Received for filing in Electronic Format on the: 16/06/2016

New <u>Appointment</u> Details

Date of Appointment: 31/03/2016

Name: MR BRIAN DOCKRAY

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **/03/1970

Nationality: **AMERICAN**

Occupation: **CFO**

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.