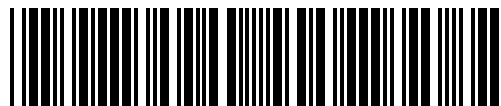




Appointment of Director

Company Name: **HALTERMANN CARLESS UK LIMITED**

Company Number: **00429315**



Received for filing in Electronic Format on the: **15/03/2024**

XCYN2M3

New Appointment Details

Date of Appointment: **08/03/2024**

Name: **MR JAMES PETER WYATT**

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

Service Address: **CEDAR COURT GUILDFORD ROAD
FETCHAM
LEATHERHEAD
ENGLAND
KT22 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **BUSINESS UNIT SENIOR VICE PRESIDENT**

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