

AP01 (ef)

Appointment of Director



Company Name:

AVERY WEIGH-TRONIX PROPERTIES LIMITED

Company Number: 00535027

Received for filing in Electronic Format on the: 19/05/2016

New <u>Appointment</u> Details

Date of Appointment: 01/04/2016

Name: STEPHEN JAMES ROWELL

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

ADMIRAL HOUSE ST. LEONARDS ROAD Service Address:

> WINDSOR **BERKSHIRE ENGLAND** SL43BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/12/1967

Nationality: **BRITISH**

Occupation: DIRECTOR OF INTERNATIONAL CORPORATE FINANCE

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.