

AP01 (ef)

Appointment of Director



Company Name: I HENNIG & CO LIMITED

Company Number: 00646001

Received for filing in Electronic Format on the: 03/09/2014

New <u>Appointment</u> Details

Date of Appointment: 20/08/2014

Name: MR GRANT JOHN STUBBS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1959

Nationality: **IRISH**

Occupation: PRIVATE EQUITY

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.