

AP01 (ef)

Appointment of Director



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Company Name: BASF POLYURETHANES U.K. LIMITED

Company Number: 00702844

Received for filing in Electronic Format on the: 22/05/2014

New <u>Appointment</u> Details

Date of Appointment: 01/01/2014

Name: DR BURCHARD FRIEDRICH MARIA GRAF VON WESTERHOLT UND GYSENBERG

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 26/07/1967
Nationality: GERMAN

Occupation: GENERAL COUNSEL

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.