

AP01 (ef)

Appointment of Director



Company Name: W.H. FLUIDPOWER LIMITED

Company Number: 01019281

Received for filing in Electronic Format on the: 23/09/2011

New <u>Appointment</u> Details

Date of Appointment: 15/09/2011

Name: MR JAMES HUGH ELLIS-REES

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1957 Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.