



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1FGMEDV

Company Name: **B. & K. RESINS LIMITED**

Company Number: **01020467**

Received for filing in Electronic Format on the: **16/08/2012**

New Appointment Details

Date of Appointment: **20/07/2012**

Name: **MR ROY DOUGLAS SMITH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1958**

Nationality: **USA**

Occupation: **ATTORNEY**

Former Names:

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.