

AP01 (ef)

Appointment of Director



ING CAR (FOUR) HOLDINGS LIMITED Company Name:

Company Number: 01105312

Received for filing in Electronic Format on the: 01/05/2013

New <u>Appointment</u> Details

Date of Appointment: 01/05/2013

Name: MR HEIN JACOBUS PIETER WILLEM BRAND

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: 23/02/1955

Nationality: **DUTCH**

Occupation: CEO

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.