



Appointment of Director

Company Name: **Essentra International Limited**

Company Number: **01172804**



Received for filing in Electronic Format on the: **15/11/2018**

X7ISR62I

New Appointment Details

Date of Appointment: **15/11/2018**

Name: **MRS LILY LIU**

The company confirms that the person named has consented to act as a director.

Service Address: **ESSENTRA PLC AVEBURY HOUSE
201-249 AVEBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **COMPANY 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