

AP01 (ef)

Appointment of Director



Company Name:

U and I Group PLC

Company Number: 01528784

Received for filing in Electronic Format on the: 14/03/2016

New <u>Appointment</u> Details

Date of Appointment:

10/03/2016

Name:

MRS LYNN GILLIAN KRIGE

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

Service Address:

7A HOWICK PLACE

LONDON

UNITED KINGDOM

SW1P 1DZ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/09/1966

Nationality:

BRITISH/SOUTH AFRICAN

Occupation:

CHARTERED ACCOUNTANT (SA)

Authorisation

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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.