



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X12CT0UR

Company Name: **Severfield-Rowen Plc**

Company Number: **01721262**

Received for filing in Electronic Format on the: **09/02/2012**

New Appointment Details

Date of Appointment: **09/11/2011**

Name: **NICHOLAS CHRISTOPHER HOLT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.