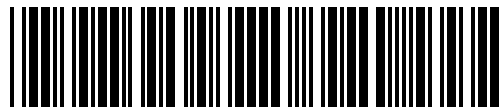




Appointment of Director

Company Name: **Firth Powerfix Limited**

Company Number: **01810489**



Received for filing in Electronic Format on the: **11/04/2021**

XA273XWB

New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MR ANDREW WATKINS**

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

Service Address: **ADSETTS HOUSE 16 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **GROUP GENERAL COUNSEL & COMPANY SECRETARY**

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