

AP01 (ef)

Appointment of Director



X4NA4QKH

Company Name:

KINGSCROFT MANAGEMENT LIMITED

Company Number: 01996059

Received for filing in Electronic Format on the: 29/12/2015

New <u>Appointment</u> Details

Date of Appointment: 26/02/2015

Name: MR JOHN RICHARD HENSHAW

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

Service Address: WARTSILA UK LIMITED MARPLES WAY

HAVANT HAMPSHIRE ENGLAND PO9 1NX

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1964

Nationality: BRITISH

Occupation: 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.