



Appointment of Director

Company Name: **RECTICEL (UK) LIMITED**

Company Number: **02002531**



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XBFBVVQEL

New Appointment Details

Date of Appointment: **31/10/2022**

Name: **MR DIRK VERBRUGGEN**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/06/1969**

Nationality: **BELGIAN**

Occupation: **CHIEF FINANCIAL & LEGAL OFFICER**

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