

AP01 (ef)

Appointment of Director



Company Name: **Adanac Valve Specialities Limited**

Company Number: 02026171

Received for filing in Electronic Format on the: 28/05/2015

New <u>Appointment</u> Details

Date of Appointment: 27/04/2015

Name: ELIZABETH WILBANKS COOK

Consented to Act: YES

Service Address: 7140 W SAM HOUSTON PKWY N

> **SUITE 100 HOUSTON**

USA TX 77040

Country/State Usually Resident:

Date of Birth: 17/11/1956

Nationality: **AMERICAN**

Occupation: CORPORATE SECRETARY AIV LP

Authorisation

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.