



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XG1JDNSP

Company Name: **FORMWOOD GROUP (UK) LIMITED**

Company Number: **02046126**

Received for filing in Electronic Format on the: **28/09/2010**

New Appointment Details

Date of Appointment: **22/09/2010**

Name: **MR SUZANNE ELIZABETH WISE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1962**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL & COMPANY SECRETARY**

Former Names:

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.