



## Appointment of Director

Company Name: **CONSOLIDATED TIMBER HOLDINGS LIMITED**

Company Number: **02295212**



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### New Appointment Details

Date of Appointment: **02/07/2021**

Name: **MR JOSEPH BOUCHER**

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

Service Address: **C/O RUBICON PARTNERS 8-12 YORK GATE  
LONDON  
UNITED KINGDOM  
NW1 4QG**

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

Date of Birth: **\*\*/05/1983**

Nationality: **IRISH**

Occupation: **DIRECTOR**

## **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**