

AP01 (ef)

Appointment of Director



THE BRITISH POLISH CHAMBER OF COMMERCE

Company Number: 02662758

Company Name:

Received for filing in Electronic Format on the: 10/05/2017

New <u>Appointment</u> Details

Date of Appointment: 25/04/2017

Name: MR MARK JUSTIN SUTHERLAND

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: POLAND

Date of Birth: **/02/1968

Nationality: BRITISH

Occupation: CHATERED ACCOUNTANT

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.