

AP01 (ef)

Appointment of Director



Company Name: COGENT BREEDING LIMITED

Company Number: 02750987

Received for filing in Electronic Format on the: 01/11/2016

New <u>Appointment</u> Details

Date of Appointment: 01/09/2016

Name: MR. PHILIP JAMES WILKINSON

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

Service Address: COGENT BREEDING LIMITED, HEYWOOD HOUSE CHOWLEY OAK LANE

TATTENHALL CHESTER

UNITED KINGDOM

CH3 9GA

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1953

Nationality: BRITISH

Occupation: BUSINESS EXECUTIVE

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.