



Appointment of Director

Company Name: **MERIDIAN WOOD PRODUCTS LTD.**

Company Number: **02837923**



Received for filing in Electronic Format on the: **07/07/2021**

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New Appointment Details

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

Name: **MR ANDREW OLAF FISCHER**

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: ****/08/1964**

Nationality: **GERMAN**

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