

AP01 (ef)

Appointment of Director



X5ZHB1M1

Company Name: NAMPAK HOLDINGS (UK) LIMITED

Company Number: 02969065

Received for filing in Electronic Format on the: 03/02/2017

New <u>Appointment</u> Details

Date of Appointment: 17/01/2017

Name: MR ARNOLD MITTERER

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: ENGLAND

Date of Birth: **/11/1964

Nationality: AUSTRIAN

Occupation: COMPANY DIRECTOR

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.