

AP01 (ef)

Appointment of Director



XTXUNRVQ

Company Name: TRICOM GROUP HOLDINGS LIMITED

Company Number: 02980805

Received for filing in Electronic Format on the: 22/02/2011

New <u>Appointment</u> Details

Date of Appointment: 22/02/2011

Name: MR MALCOLM MICHAEL HAYES

Consented to Act: YES

Service Address: MAGNA SEATING (UK) LIMITED UNIT 7, NIMBUS PARK

PORZ AVENUE DUNSTABLE BEDFORDSHIRE

ENGLAND LU5 5XR

Country/State Usually Resident: ENGLAND

Date of Birth: 31/05/1957

Nationality: BRITISH

Occupation: 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.