

AP01 (ef)

Appointment of Director



G4S UTILITY AND OUTSOURCING SERVICES (UK) LIMITED

Company Name:

Company Number: 03076187

Received for filing in Electronic Format on the: 15/11/2016

New <u>Appointment</u> Details

Date of Appointment:

14/11/2016

Name:

MS CLAIRE HELEN CONOLLY

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

Service Address:

14 SILVER FOX WAY

COBALT BUSINESS PARK NEWCASTLE UPON TYNE

UNITED KINGDOM

NE27 0QJ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/08/1975

Nationality:

BRITISH

Occupation:

FINANCE 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.