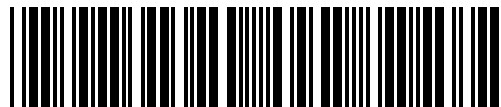




Appointment of Director

Company Name: **MW ENCAP (HOLDINGS) LIMITED**

Company Number: **03166262**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WDZ7T

New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MR ERIC SCHMIDHAEUSER**

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: **GERMANY**

Date of Birth: ****/05/1969**

Nationality: **GERMAN**

Occupation: **CHIEF OPERATING OFFICER**

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