

AP01 (ef)

Appointment of Director



Company Name: TERMINIC U.K. LIMITED

Company Number: 03901834

Received for filing in Electronic Format on the: 04/01/2016

New <u>Appointment</u> Details

Date of Appointment: 01/01/2016

Name: MR IMBERT-PHILIPPE VINCENT ALEXANDER HUSCHKE ROLLA DU ROSEY

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: **/12/1986
Nationality: GERMAN

Occupation: COMPANY 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.