

AP01 (ef)

Appointment of Director



Company Name: **LUXFER GROUP LIMITED**

Company Number: 03944037

Received for filing in Electronic Format on the: 28/07/2017

New <u>Appointment</u> Details

Date of Appointment: 17/07/2017

Name: MR ALOK MASKARA

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: **USA**

Date of Birth: **/04/1971

Nationality: **US CITIZEN**

Occupation: CHIEF EXECUTIVE

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.