

AP01 (ef)

Appointment of Director



Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: 03973457

Received for filing in Electronic Format on the: 09/05/2017

New <u>Appointment</u> Details

Date of Appointment: 01/05/2017

Name: MR PAUL ANDREW HAYES

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

Service Address recorded as Company's registered office

BRITISH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/10/1966 Nationality:

Occupation: **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.