

## **AP01** (ef)

## **Appointment of Director**



Company Name: ERM Holdings Limited

Company Number: 04067993

Received for filing in Electronic Format on the: 06/04/2018

New <u>Appointment</u> Details

Date of Appointment: 28/03/2018

Name: MR SIMON PAUL CROWE

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

Service Address: 2ND FLOOR EXCHEQUER COURT

33 ST MARY AXE

LONDON

UNITED KINGDOM

EC3A 8AA

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* \*\*/05/1967

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

## Authorisation

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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.