

AP01 (ef)

Appointment of Director



Company Name: **Benchmark Holdings Plc**

Company Number: 04115910

Received for filing in Electronic Format on the: 25/11/2016

New <u>Appointment</u> Details

Date of Appointment: 25/11/2016

Name: MR KEVIN QUINN

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

BENCHMARK HOUSE 8 SMITHY WOOD DRIVE Service Address:

SHEFFIELD

UNITED KINGDOM

S35 1QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1960 Nationality: **BRITISH**

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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.