



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XADRV T32

Company Name: **AUTOGARD HOLDINGS LIMITED**

Company Number: **04421929**

Received for filing in Electronic Format on the: **07/04/2011**

New Appointment Details

Date of Appointment: **02/04/2011**

Name: **MR MICHAEL SHAPIRO**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/07/1970**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Former Names:

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.