

AP01 (ef)

Appointment of Director



Company Name: AUTOGARD HOLDINGS LIMITED

Company Number: 04421929

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New <u>Appointment</u> Details

Date of Appointment: 05/06/2017

Name: MR DANIEL JAMES KLUN

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: **/02/1975

Nationality: UNITED STATES OF AMERICA

Occupation: CFO OF POWER TRANSMISSIONS

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.