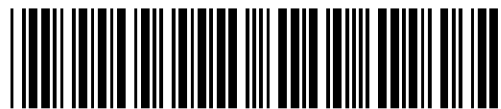




Appointment of Director

Company Name: **Kingspan Timber Solutions Limited**

Company Number: **04911159**



Received for filing in Electronic Format on the: **01/02/2021**

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New Appointment Details

Date of Appointment: **31/12/2020**

Name: **IAN MCAULIFFE**

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: **IRELAND**

Date of Birth: ****/11/1980**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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