

Appointment of Director

Company Name: RENEWI FINANCIAL MANAGEMENT LIMITED

Company Number: 05365983

Received for filing in Electronic Format on the: 01/04/2019



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New Appointment Details

Date of Appointment: 01/04/2019

Name: MR OTTO FRANK DE BONT

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

Service Address: C/0 COMPANY SECRETARY, RENEWI PLC

DUNEDIN HOUSE DUNEDIN HOUSE

AUCKLAND PARK MILTON KEYNES

BUCKINGHAMSHIRE UNITED KINGDOM

MK1 1BU

Country/State Usually

Resident:

NETHERLANDS

Date of Birth: **/01/1967

Nationality: **DUTCH**

Occupation: DIRECTOR

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