

AP01 (ef)

Appointment of Director



Company Name: LINATEX UK HOLDING LIMITED

Company Number: 05563484

Received for filing in Electronic Format on the: 12/10/2010

New <u>Appointment</u> Details

Date of Appointment: 08/10/2010

Name: MR ALAN WALLACE FERNIE MITCHELSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/03/1949

Nationality: BRITISH

Occupation: SOLICITOR

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.