



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2EFBGV4

*Company Name:* **A H MARKS HOLDINGS LIMITED**

*Company Number:* **05596168**

*Received for filing in Electronic Format on the:* **09/08/2013**

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*New Appointment Details*

*Date of Appointment:* **01/08/2013**

*Name:* **DR PETER JOHANNES JOSEF VAN SLOUN**

*Consented to Act:* **YES**

*Service Address:* **PARSEVALSTRASSE 11 PARSEVALSTRASSE 11  
40468  
DUESSELDORF  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/01/1959**

*Nationality:* **GERMAN**

*Occupation:* **CFO**

*Former Names:*

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## *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.