



Companies House

AP01 (ef)

Appointment of Director



X51WTXCO

Company Name: **MAREX SPECTRON GROUP LIMITED**

Company Number: **05613060**

Received for filing in Electronic Format on the: **02/03/2016**

New Appointment Details

Date of Appointment: **01/03/2016**

Name: **SIMON JAMES VAN DEN BORN**

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: ****/11/1967**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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.



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COMPANY NAME: MAREX SPECTRON GROUP LIMITED

COMPANY NUMBER: 05613060

A second filed AP01 was registered on 13/12/2016