

AP01 (ef)

Appointment of Director



X51WTY0J

Company Name: MAREX SPECTRON GROUP LIMITED

Company Number: 05613060

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

New <u>Appointment</u> Details

Date of Appointment: 01/03/2016

Name: JOHN HUNTER BALDWIN

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: **/02/1967

Nationality: AMERICAN

Occupation: DIRECTOR

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.