



Companies House

AP01 (ef)

Appointment of Director



X4MHJ0P6

Company Name: **EXOVA TREASURY LIMITED**

Company Number: **06674383**

Received for filing in Electronic Format on the: **18/12/2015**

New Appointment Details

Date of Appointment: **16/12/2015**

Name: **PHILIP ANTONY MARSHALL**

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: **UNITED KINGDOM**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **CFO**

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.