



Companies House

AP01 (ef)

Appointment of Director



X4JCP3CG

Company Name: **SuperGroup International Limited**

Company Number: **07139168**

Received for filing in Electronic Format on the: **02/11/2015**

New Appointment Details

Date of Appointment: **02/11/2015**

Name: **NICHOLAS BARRY EDWARD WHARTON**

The company confirms that the person named has consented to act as a director.

Service Address: **UNIT 60 THE RUNNINGS
CHELTENHAM
UNITED KINGDOM
GL51 9NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.