

AP01 (ef)

Appointment of Director



Company Name:

OPW HOLDCO LIMITED

Company Number: 07254492

Received for filing in Electronic Format on the: 08/06/2011

New <u>Appointment</u> Details

Date of Appointment:

17/05/2011

Name:

MR DENNIS VAN ALPHEN

Consented to Act:

YES

Service Address:

PO Box 117-3700AC

PGGM NOORDWEG NOORD 150

ZEIST 3704 GJ NETHERLANDS NETHERLANDS

Country/State Usually Resident:

NETHERLANDS

Date of Birth:

20/05/1968

Nationality:

DUTCH

Occupation:

INVESTMENT MANAGER

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.