

Appointment of Director

Company Name: GKN EVO eDrive Systems Limited

Company Number: 07664134

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New Appointment Details

Date of Appointment: 04/07/2018

Name: JONATHON COLIN FYFE CRAWFORD

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

Service Address: LECONFIELD HOUSE CURZON STREET

LONDON

UNITED KINGDOM

W1J 5JA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1973

Nationality: AUSTRALIAN

Occupation: SOLICITOR

Authorisation

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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