



Appointment of Director

Company Name: **MP GRANITE LTD**

Company Number: **08090852**



Received for filing in Electronic Format on the: **19/12/2018**

X7L4124B

New Appointment Details

Date of Appointment: **14/11/2018**

Name: **MR MARTIN BANDIER**

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

Service Address: **550 MADISON AVENUE
NEW YORK
NEW YORK
UNITED STATES
10022**

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

Date of Birth: ****/07/1941**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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