

AP01 (ef)

Appointment of Director



Company Name:

Assura plc

Company Number: 09349441

Received for filing in Electronic Format on the: 03/10/2016

New <u>Appointment</u> Details

Date of Appointment:

03/10/2016

Name:

ANDREW SIMON DARKE

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

Service Address:

THE BREW HOUSE GREENALLS AVENUE

WARRINGTON **CHESHIRE**

UNITED KINGDOM

WA4 6HL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1962

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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.