

AP01 (ef)

Appointment of Director



Company Name: WARNVERDALSON LTD

Company Number: 10601635

Received for filing in Electronic Format on the: 10/08/2017

New <u>Appointment</u> Details

Date of Appointment: 31/03/2017

Name: MRS TERESITA AGULTO

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

Service Address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **/10/1970 Nationality:

FILIPINO

Occupation: HOUSEWIFE

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.