

AP01 (ef)

Appointment of Director



Punch Management Services Limited Company Name:

Company Number: 00854673

Received for filing in Electronic Format on the: 31/08/2017

New <u>Appointment</u> Details

Date of Appointment: 29/08/2017

Name: MR DAVID FORDE

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

HEINEKEN UK LIMITED 3-4 BROADWAY PARK Service Address:

EDINBURGH

UNITED KINGDOM

EH12 9JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1968

Nationality: **IRISH**

Occupation: DIRECTOR

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.