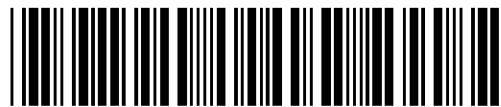




Appointment of Director

Company Name: **Anchor Chain and Power Transmission Company Limited**

Company Number: **01308501**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2JZT5

New Appointment Details

Date of Appointment: **31/12/2019**

Name: **SIMON PETER VENABLES**

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

Service Address: **TRIDENT 2 TRIDENT BUSINESS PARK
STYAL ROAD
WYTHENSHAW
UNITED KINGDOM
M22 5XB**

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

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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