

AP01 (ef)

Appointment of Director



X4LWCDI0

Company Name:

METALOR TECHNOLOGIES (UK) LTD

Company Number: 01510877

Received for filing in Electronic Format on the: 09/12/2015

New <u>Appointment</u> Details

Date of Appointment:

06/11/2015

Name:

MR ANTOINE DE MONTMOLLIN

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

Service Address:

PO Box 9

METALOR TECHNOLOGIES SA AVENUE DU VIGNOBLE

CH2009 NEUCHATEL

SWITZERLAND

Country/State Usually Resident:

SWITZERLAND

Date of Birth:

**/01/1964

Nationality:

SWISS

Occupation:

CHIEF FINANCIAL OFFICER

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.