

AP01 (ef)

Appointment of Director



Company Name: **Sirius Holdings**

Company Number: 02462946

Received for filing in Electronic Format on the: 26/07/2016

New <u>Appointment</u> Details

Date of Appointment: 06/07/2016

Name: MR STEVE WINTERS

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: **ENGLAND & WALES**

Date of Birth: **/01/1968 Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.