



Companies House

AP01 (ef)

Appointment of Director



X4XWL594

Company Name: **CROWN UK HOLDINGS LIMITED**

Company Number: **03182537**

Received for filing in Electronic Format on the: **04/01/2016**

New Appointment Details

Date of Appointment: **01/01/2016**

Name: **MR THOMAS ANTHONY KELLY**

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: **USA**

Date of Birth: ****/11/1959**

Nationality: **AMERICAN**

Occupation: **SVP/CFO**

Former Names:

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.