

AP01 (ef)

Appointment of Director



Company Name: BEMIS SWANSEA LIMITED.

Company Number: 04039373

Received for filing in Electronic Format on the: 05/07/2010

New <u>Appointment</u> Details

Date of Appointment: 31/05/2010

Name: MR WILLEM JOZEF LUDWIG VAN DER SMISSEN

Consented to Act: YES

Service Address: BEMIS EUROPE BOULEVARD KENNEDY

SOIGNIES BELGIUM B-7060

Country/State Usually Resident: BELGIUM

Date of Birth: 26/09/1960 Nationality: BELGIAN

Occupation: VICE PRESIDENT OF FINANCE

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.