

AP01 (ef)

Appointment of Director



Company Name:

Examcert Limited

Company Number: 07293386

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New <u>Appointment</u> Details

Date of Appointment:

01/07/2016

Name:

MR ULRICH KALTHOFF

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

Service Address:

MARIA-LOHMANN-WEG 5

24537 NEUMUENSTER

GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth:

**/10/1964

Nationality:

GERMAN

Occupation:

DIRECTOR

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.