

AP01 (ef)

Appointment of Director



Company Name:

THERMOGARD UK LIMITED

Company Number: 09299258

Received for filing in Electronic Format on the: 08/12/2014

New <u>Appointment</u> Details

Date of Appointment:

08/12/2014

Name:

MR KINGSLEY SMITH

Consented to Act:

YES

Service Address:

182 MOUNTAIN VIEW ROAD

TIMARU

NEW ZEALAND

Country/State Usually Resident:

NEW ZEALAND

Date of Birth:

09/10/1974

Nationality:

NEW ZEALANDER

Occupation:

COMPANY DIRECTOR

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.