

AP01 (ef)

Appointment of Director



Company Name: **DORMA UK LIMITED**

Company Number: 01361508

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New <u>Appointment</u> Details

Date of Appointment: 01/07/2016

Name: MR BERNHARD BRINKER

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

DORMA+KABA INTERNATIONAL HOLDING AG HOFWISENSTRASSE 24 Service Address:

> 8153 RUMLANG **SWITZERLAND**

Country/State Usually Resident: **GERMANY**

Date of Birth: **/01/1965 Nationality: **GERMAN**

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.