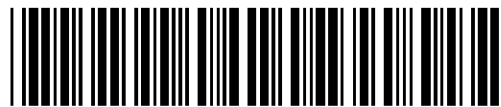




Appointment of Director

Company Name: **REXAM COATED PRODUCTS LIMITED**

Company Number: **02567499**



A8KQHP5V

Received for filing on the: **20/12/2019**

New Appointment Details

Date of Appointment: **19/12/2019**

Name: **MR JOHN WELLS**

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

Service Address: **100 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3LG**

Country/State Usually
Resident: **UNITED STATES**

Date of Birth: ****/04/1958**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT GLOBAL TAX**

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