



Companies House

AP01 (ef)

Appointment of Director



X5CLYG42

Company Name: **CPPGroup Plc**

Company Number: **07151159**

Received for filing in Electronic Format on the: **03/08/2016**

New Appointment Details

Date of Appointment: **31/07/2016**

Name: **MRS EMMA JUSTINE SHAW**

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

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **CHIEF PEOPLE OFFICER**

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.