



Companies House

AP01 (ef)

Appointment of Director



X4MC2RHT

Company Name: **AFG U.K. LIMITED**

Company Number: **00351327**

Received for filing in Electronic Format on the: **15/12/2015**

New Appointment Details

Date of Appointment: **14/12/2015**

Name: **MARTIN MCKAY LINDSAY**

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

Service Address: **THE MIDDLEBY CORPORATION 1400 TOASTMASTER DRIVE
ELGIN
ILLINOIS
USA
60120**

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

Date of Birth: ****/06/1964**

Nationality: **AMERICAN**

Occupation: **CORPORATE TREASURER**

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.