

AP01 (ef)

Appointment of Director



Company Name:

STRIP SOUNDS LIMITED

Company Number: 00044746

Received for filing in Electronic Format on the: 08/01/2016

New <u>Appointment</u> Details

Date of Appointment:

10/12/2015

Name:

DENIS DINSMORE

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

Service Address:

266 KING STREET WEST

SUITE 500

TORONTO M5V 1H8

ONTARIO CANADA

Country/State Usually Resident: **CANADA**

Date of Birth:

**/05/1962

Nationality:

CANADIAN

Occupation:

BUSINESSMAN

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.