

AP01 (ef)

Appointment of Director



Company Name: ADAPTAFLEX LIMITED

Company Number: 01085977

Received for filing in Electronic Format on the: 14/10/2010

New <u>Appointment</u> Details

Date of Appointment: 01/10/2010

Name: MR WILLIAM DAVID SMITH, JR

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 20/07/1963

Nationality: US

Occupation: 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.