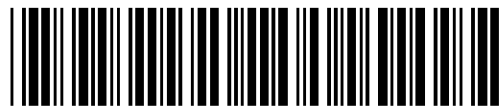




Appointment of Director

Company Name: **COMTrex SYSTEMS CORPORATION LIMITED**

Company Number: **01367328**



Received for filing in Electronic Format on the: **07/08/2018**

X7BUEU49

New Appointment Details

Date of Appointment: **31/07/2018**

Name: **MR PETER MARK EDWARDS**

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

Service Address: **C/O ZONAL RETAIL DATA SYSTEMS LIMITED
115A INNOVATION DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

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