



Companies House

AP01 (ef)

Appointment of Director



X69KDXFT

Company Name: **Ovalsec Limited**

Company Number: **01379423**

Received for filing in Electronic Format on the: **28/06/2017**

New Appointment Details

Date of Appointment: **28/06/2017**

Name: **MISS AMY THERESE MATTHEWS**

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

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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

Date of Birth: ****/08/1990**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY SECRETARIAL ASSISTANT**

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.