



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1E8THPL

*Company Name:* **Sharpwise Limited**

*Company Number:* **01422489**

*Received for filing in Electronic Format on the:* **30/07/2012**

---

*New Appointment Details*

*Date of Appointment:* **27/07/2012**

*Name:* **MR ALAN WILLIAM MCCULLOCH**

*Consented to Act:* **YES**

*Service Address:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5JR**

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

*Date of Birth:* **04/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## *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.