



Companies House

**AP01** (ef)

**Appointment of Director**



X3K4B6UJ

*Company Name:* **WNS GLOBAL SERVICES (UK) LIMITED**

*Company Number:* **02292251**

*Received for filing in Electronic Format on the:* **07/11/2014**

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*New Appointment Details*

*Date of Appointment:* **21/10/2014**

*Name:* **RONALD DARWIN GILLETTE**

*Consented to Act:* **YES**

*Service Address:* **GATE NO 4 PLANT 10 / 11 GODREJ & BOYCE COMPLEX  
PIROJSHANAG, LBS MARGVIKHROLI (WEST)  
MUMBAI  
MAHARASHTRA  
INDIA  
400079**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/03/1957**

*Nationality:* **US CITIZEN**

*Occupation:* **COMPANY 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.