

AP01 (ef)

Appointment of Director



Company Name: METASTORM LIMITED

Company Number: 02322265

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New <u>Appointment</u> Details

Date of Appointment: 01/04/2016

Name: MR OLIVER JON GALLIENNE

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

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1973

Nationality: BRITISH

Occupation: VP, WORLDWIDE PROFESSIONAL SERVICES

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.