

AP01 (ef)

Appointment of Director



Company Name: **ELEMENT14 UK LIMITED**

Company Number: 02452258

Received for filing in Electronic Format on the: 03/04/2018

New <u>Appointment</u> Details

Date of Appointment: 03/04/2018

Name: MR HARVEY WOODFORD

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

C/O AVNET EUROPE - LEGAL DEPARTMENT Service Address:

> 3 DE KLEETLAAN **B-1831 DIEGEM BELGIUM**

Country/State Usually Resident:

Date of Birth: **/09/1963

Nationality: **AMERICAN**

Occupation: VP CORPORATE 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.