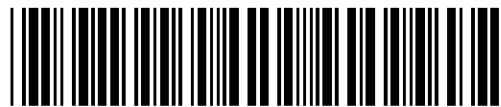




Appointment of Director

Company Name: **I C CONSULTANTS LIMITED**

Company Number: **02478877**



Received for filing in Electronic Format on the: **29/07/2019**

X8AQYN9L

New Appointment Details

Date of Appointment: **23/07/2019**

Name: **PROFESSOR ERIC YEATMAN**

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: ****/02/1963**

Nationality: **BRITISH,CANADIAN**

Occupation: **HEAD OF DEPARTMENT OF ELECTRICAL AND ELECTRONIC EN**

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