



Appointment of Director

Company Name: **Computershare Limited**

Company Number: **03015818**



Received for filing in Electronic Format on the: **12/08/2019**

X8BPCBE2

New Appointment Details

Date of Appointment: **12/08/2019**

Name: **STEFFEN HERFURTH**

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: **GERMANY**

Date of Birth: ****/05/1968**

Nationality: **GERMAN**

Occupation: **MANAGING 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