



Companies House

AP01 (ef)

Appointment of Director



X691IVDL

Company Name: **SOFTWARE GENERATION HOLDINGS LIMITED**

Company Number: **03069009**

Received for filing in Electronic Format on the: **21/06/2017**

New Appointment Details

Date of Appointment: **26/05/2017**

Name: **MR PATRICK ANDREW GARDNER**

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

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Former Names:

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.