

AP01 (ef)

Appointment of Director



Company Name: **ATOS LIMITED**

Company Number: 03290446

Received for filing in Electronic Format on the: 25/02/2016

New <u>Appointment</u> Details

Date of Appointment: 16/02/2016

Name: MR BORIS HECKER

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: UNITED KINGDOM

Date of Birth: **/05/1980

Nationality: **GERMAN**

Occupation: CFO UK & I

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.