



Companies House

RE-SCAN

AP01 (ef)

Appointment of Director

Company Name: **Equityclear Limited**

Company Number: **03618659**



Received for filing in Electronic Format on the: **23/04/2018**

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New Appointment Details

Date of Appointment: **09/04/2018**

Name: **DIANE MICHELE BOUWMEESTER**

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

Service Address:

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977**

Nationality: **SOUTH AFRICAN**

Occupation: **GENERAL COUNSEL & GROUP HEAD OF COMPLIANCE**

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



Companies House

COMPANY NAME: EQUITYCLEAR LIMITED
COMPANY NUMBER: 03618659

**Service address was removed from the AP01 on 10/07/2018 as it was
Factually Inaccurate**