



Appointment of Director

Company Name: **Oldco (03682911) Limited**

Company Number: **03682911**



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New Appointment Details

Date of Appointment: **03/02/2020**

Name: **MERRITT F. BAER**

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

Service Address: **64 WOOSTER STREET
2ND FLOOR
NEW YORK
NY
UNITED STATES
10012**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/11/1984**

Nationality: **AMERICAN**

Occupation: **CEO, TODAYTIX**

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