



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X9QCAQ3B

Company Name: **Neos Integration Limited**

Company Number: **03740932**

Received for filing in Electronic Format on the: **20/12/2010**

New Appointment Details

Date of Appointment: **17/12/2010**

Name: **MARK WILLIAM MATHIESON**

Consented to Act: **YES**

Service Address: **55 VASTERN ROAD
READING
BERKSHIRE
IRELAND
RG1 8BU**

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

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF DISTRIBUTION**

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.