Companies House

AP01 (ef)

Appointment of Director

X6H954WB

Company Name: **AGILISYS HOLDINGS LIMITED**

Company Number: **03789926**

Received for filing in Electronic Format on the: **17/10/2017**

New Appointment Details

Date of Appointment: **01/10/2017**

Name: **ANDREW PHILIP ALDEN COURT**

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

Service Address:
1 HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 9DL

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.