

Appointment of Director

Company Name: **HEAT Software UK Limited**

Company Number: 03794908

Y7KNSF0K

Received for filing in Electronic Format on the: 12/12/2018

New Appointment Details

Date of Appointment: 11/12/2018

Name: BRIAN ELMER AGLE

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 STATES

Date of Birth: **/10/1962

Nationality: AMERICAN

Occupation: ACCOUNTANT

Authorisation

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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