

Appointment of Director

Company Name: FOURTH LIMITED

Company Number: 03887115

X89O5Y2Y

Received for filing in Electronic Format on the: 15/07/2019

New Appointment Details

Date of Appointment: 09/07/2019

Name: MR BIJAL MAHENDRA PATEL

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

Service Address: HOTSCHEDULES SUITE 650

3440 PRESTON RIDGE ROAD

ALPHARETTA
UNITED STATES

GA 30005

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/01/1972

Nationality: BRITISH

Occupation: CFO

Authorisation

| Authenticated |
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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