



Companies House

AP01 (ef)

Appointment of Director



X5APW33C

Company Name: **OTCDeriv Limited**

Company Number: **04074170**

Received for filing in Electronic Format on the: **07/07/2016**

New Appointment Details

Date of Appointment: **05/07/2016**

Name: **NICHOLAS JOHN SAGGERS**

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

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **BANK 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.