



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XEJZ1ZG9

Company Name: **giffgaff Limited**

Company Number: **04196996**

Received for filing in Electronic Format on the: **22/11/2011**

New Appointment Details

Date of Appointment: **17/11/2011**

Name: **EDWARD AUGUSTUS SMITH**

Consented to Act: **YES**

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: **28/04/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

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.