



Companies House

AP01 (ef)

Appointment of Director



X6GPSU7C

Company Name: **giffgaff Limited**

Company Number: **04196996**

Received for filing in Electronic Format on the: **09/10/2017**

New Appointment Details

Date of Appointment: **06/10/2017**

Name: **MR MICHAEL DEAN FAIRMAN**

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

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

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **CEO**

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.