

AP01 (ef)

Appointment of Director



Company Name:

PLOUGHSHARE INNOVATIONS LTD

Company Number: 04401901

Received for filing in Electronic Format on the: 03/12/2012

New <u>Appointment</u> Details

Date of Appointment: 25/09/2012

Name: PROFESSOR DAME WENDY HALL

Consented to Act: YES

Service Address: **BUILDING 32 UNIVERSITY ROAD**

> HIGHFIELD **SOUTHAMPTON** HAMPSHIRE **ENGLAND SO17 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: 25/10/1952

Nationality: **BRITISH**

Occupation: **PROFESSOR**

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.