

AP01 (ef)

Appointment of Director



Company Name:

Mindjet (UK) Limited

Company Number: 04494318

Received for filing in Electronic Format on the: 12/07/2016

New <u>Appointment</u> Details

Date of Appointment:

15/04/2016

Name:

MR STEPHEN ANDERSON

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

Service Address:

275 BATTERY STREET

SUITE 1000

SAN FRANCISCO **CALIFORNIA**

USA 94111

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/03/1962

Nationality:

AMERICAN

Occupation:

BUSINESS EXECUTIVE

Authorisation

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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.