

AP01 (ef)

Appointment of Director



Company Name:

Sage Spain Investment Company Limited

Company Number: 04767075

Received for filing in Electronic Format on the: 16/09/2016

New <u>Appointment</u> Details

Date of Appointment:

16/09/2016

Name:

VICTORIA LOUISE BRADIN

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

Service Address:

NORTH PARK

NEWCASTLE UPON TYNE

UNITED KINGDOM

NE13 9AA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/08/1978

Nationality:

BRITISH

Occupation:

VP GENERAL COUNSEL

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

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.