

Appointment of Director

Company Name: PROCUREMENT LEADERS LIMITED

Company Number: 05013101

Received for filing in Electronic Format on the: 31/07/2019

New Appointment Details

Date of Appointment: 25/07/2019

Name: MR JAY ROSS HENRY

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

Service Address: 150 N COLLEGE ST STE 2400

CHARLOTTE

NORTH CAROLINA 28211

UNITED STATES

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/08/1983

Nationality: AMERICAN

Occupation: VICE PRESIDENT

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