

AP01 (ef)

Appointment of Director



SYNCHRONICA AMERICA LIMITED Company Name:

Company Number: 05077532

Received for filing in Electronic Format on the: 19/08/2013

New <u>Appointment</u> Details

Date of Appointment: 14/06/2013

Name: MR RICHARD STEWART CLEMENT FRANCIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 08/10/1969 Nationality: **BRITISH**

Occupation: CHIEF FINANCIAL OFFICER

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.