

AP01 (ef)

Appointment of Director



Company Name: AEGATE LIMITED

Company Number: 05089909

Received for filing in Electronic Format on the: 03/05/2016

New <u>Appointment</u> Details

Date of Appointment: 26/04/2016

Name: MR MICHIEL JETTEN

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

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/04/1968

Nationality: DUTCH

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.