

## **AP01** (ef)

## **Appointment of Director**



Company Name: PROXIMAGEN GROUP LIMITED

Company Number: 05333020

Received for filing in Electronic Format on the: 07/01/2015

New <u>Appointment</u> Details

Date of Appointment: 01/01/2015

Name: CHAD MARTINSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES** 

Date of Birth: 16/08/1972

Nationality: **AMERICAN** 

Occupation: **CFO** 

## 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.