

AP01 (ef)

Appointment of Director



Company Name:

ZANOX LIMITED

Company Number: 05444440

Received for filing in Electronic Format on the: 02/10/2014

New <u>Appointment</u> Details

Date of Appointment:

30/09/2014

Name:

MR ADAM BENJAMIN ROSS

Consented to Act:

YES

Service Address:

C/O DIGITAL WINDOW LTD

100 LEMAN STREET

LONDON **ENGLAND** E1 8EU

Country/State Usually Resident:

ENGLAND

Date of Birth:

03/05/1981

Nationality:

IRISH

Occupation:

CHIEF OPERATING OFFICER, ZANOX AG

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.