



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2ECOMCX

Company Name: **VELTI LIMITED**

Company Number: **05552480**

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

New Appointment Details

Date of Appointment: **08/07/2013**

Name: **SALLY RAU**

Consented to Act: **YES**

Service Address: **THE TOWER BUILDING
10TH FLOOR 11 YORK ROAD
LONDON
ENGLAND
SE1 7NX**

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1958**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Former Names:

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.