

AP01 (ef)

Appointment of Director



Company Name: PORTSMOUTH TECHNOPOLE (HOLDINGS) LIMITED

Company Number: 06001161

Received for filing in Electronic Format on the: 05/11/2015

New <u>Appointment</u> Details

Date of Appointment: 30/10/2015

Name: PROFESSOR GRAHAM HAROLD GALBRAITH

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

Service Address: UNIVERSITY HOUSE UNIVERSITY OF PORTSMOUTH

WINSTON CHURCHILL AVENUE

PORTSMOUTH ENGLAND PO1 2UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960

Nationality: BRITISH

Occupation: VICE-CHANCELLOR

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.