



Appointment of Director

Company Name: **ELECTRONIC MOTION SYSTEMS HOLDINGS LIMITED**

Company Number: **06997763**



A8YA0TGH

Received for filing on the: **07/02/2020**

New Appointment Details

Date of Appointment: **16/01/2020**

Name: **MR JAMES BLACK**

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

Service Address: **C/O SCOTT & SALMONOWITZ LLP FOUR EMBARCADERO
CENTRE
27TH FLOOR
SAN FRANCISCO
CALIFORNIA
UNITED STATES
94111**

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

Date of Birth: ****/05/1958**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

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