



Companies House

AP01 (ef)

Appointment of Director



X648A5KP

Company Name: **MIR3 UK Ltd**

Company Number: **07117832**

Received for filing in Electronic Format on the: **12/04/2017**

New Appointment Details

Date of Appointment: **06/04/2017**

Name: **ANN PICKREN**

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

Service Address: **780 W. GRANADA BOULEVARD
ORMOND BEACH
FLORIDA
USA**

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

Date of Birth: ****/11/1949**

Nationality: **AMERICAN**

Occupation: **PRESIDENT - ENTERPRISE SOLUTIONS**

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.