

AP01 (ef)

Appointment of Director



Company Name: VMTurbo (UK) Limited

Company Number: 07304156

Received for filing in Electronic Format on the: 11/09/2013

New <u>Appointment</u> Details

Date of Appointment: 01/08/2013

Name: BENJAMIN H NYE

Consented to Act: YES

Service Address: VMTURBO INC. 1 BURLINGTON WOODS DRIVE

SUITE 101

BURLINGTON

MA USA 01803

Country/State Usually Resident: UNITED STATES

Date of Birth: 17/06/1965

Nationality: AMERICAN

Occupation: CEO, VMTURBO, INC.

Authorisation

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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.