

## **AP01** (ef)

## **Appointment of Director**



Company Name:

65DS LIMITED

Company Number: 07489562

Received for filing in Electronic Format on the: 09/01/2017

New <u>Appointment</u> Details

Date of Appointment:

15/12/2016

Name:

MRS MARTINE PHILIBERT

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

Service Address:

1001 SQUARE-VICTORIA

C-500

MONTREAL

**QUEBEC H2Z 2B5** 

CANADA

Country/State Usually Resident:

**CANADA** 

Date of Birth:

\*\*/09/1962

Nationality:

**CANADIAN** 

Occupation:

ASSET MANAGER

## 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.