

Appointment of Director

Company Name: AppNexus Europe Limited

Company Number: 07662658

Received for filing in Electronic Format on the: 21/12/2018

New Appointment Details

Date of Appointment: 20/12/2018

Name: JEROME JOHN UNDERHILL

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

Service Address: 50 EASTCASTLE STREET

SUITE 200 LONDON

UNITED KINGDOM

W1W 8EA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1975

Nationality: BRITISH

Occupation: SVP, XANDR

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