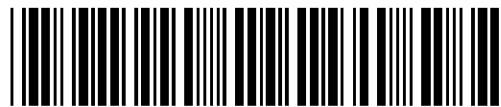




Appointment of Director

Company Name: **ELEMENT14 FINANCE UK LIMITED**

Company Number: **07973952**



Received for filing in Electronic Format on the: **14/05/2019**

X85GLOWZ

New Appointment Details

Date of Appointment: **30/04/2019**

Name: **MR DARREL SCOTT JACKSON**

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

Service Address: **C/O AVNET EUROPE - LEGAL DEPARTMENT
3 DE KLEETLAAN
DIEGEM
BELGIUM
B-1831**

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

Date of Birth: ****/07/1965**

Nationality: **AMERICAN**

Occupation: **LEGAL COUNSEL**

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