

AP01 (ef)

Appointment of Director



Company Name:

RootMetrics Ltd

Company Number: 08133971

Received for filing in Electronic Format on the: 18/07/2012

New <u>Appointment</u> Details

Date of Appointment:

10/07/2012

Name:

WILLIAM MOORE

Consented to Act:

YES

Service Address:

5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

Country/State Usually Resident:

Date of Birth:

08/07/1960

Nationality:

US CITIZEN

Occupation:

PRESIDENT & CEO ROOT WIRELESS, INC.

Authorisation

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.