

## **AP01** (ef)

## **Appointment of Director**



Company Name: SECURITY MATTERZ LTD

Company Number: 08315285

Received for filing in Electronic Format on the: 06/01/2017

New <u>Appointment</u> Details

Date of Appointment: 23/12/2016

Name: MR ABDULAZIZ ABDULRAHMAN ABDULLAH ALSANIA

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

Service Address: C/O INFORMATION SECURITY SOLUTIONS LIMITED

TAAWON COMMERCIAL CENTRE OTHMAN BIN AFAN ROAD

1ST FLOOR OFFICE NO.14 TAAWON DISTRICT

RIYADH

SAUDIA ARABIA

Country/State Usually Resident: SAUDI ARABIA

*Date of Birth:* \*\*/12/1961

Nationality: SAUDI ARABIAN

Occupation: DIRECTOR

## 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.