

AP01 (ef)

Appointment of Director



Company Name: ZONARSOUND LIMITED

Company Number: 08446085

Received for filing in Electronic Format on the: 24/03/2016

New <u>Appointment</u> Details

Date of Appointment: 23/03/2016

Name: DR MICHAEL ALISTAIR GRANT

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

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1962

Nationality: BRITISH

Occupation: EXECUTIVE CHAIRMAN

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.