

AP01 (ef)

Appointment of Director



Company Name: IRESS UK Holdings Limited

Company Number: 08612198

Received for filing in Electronic Format on the: 21/10/2015

New <u>Appointment</u> Details

Date of Appointment: 19/10/2015

Name: MR JOHN HARRIS

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

Service Address: 1 KINGMAKER COURT, WARWICK TECHNOLOGY PARK

GALLOWS HILL

WARWICK

ENGLAND AND WALES UNITED KINGDOM

CV34 6DY

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/11/1970

Nationality: AUSTRALIAN

Occupation: CHIEF FINANCIAL OFFICER

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.