



Appointment of Director

Company Name: **GLANTUS LIMITED**

Company Number: **08901462**



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New Appointment Details

Date of Appointment: **11/02/2019**

Name: **MR DOUG NOVAK**

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

Service Address: **PO Box 92007
SUITE 201 1953 SAN ELIJO AVENUE
CARDIFF BY THE SEA
CA
UNITED STATES**

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

Date of Birth: ****/03/1958**

Nationality: **AMERICAN**

Occupation: **PRESIDENT & CEO**

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