

AP01 (ef)

Appointment of Director



Company Name: TouchCast Studios UK Limited

Company Number: 09028371

Received for filing in Electronic Format on the: 07/09/2017

New <u>Appointment</u> Details

Date of Appointment: 29/08/2017

Name: MARK PIESANEN

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: UNITED STATES

Date of Birth: **/08/1965

Nationality: CANADIAN

Occupation: CHIEF OPERATING OFFICER, TOUCHCAST

Authorisation

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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.