

AP01 (ef)

Appointment of Director



Company Name:

TodayTix, Ltd.

Company Number: 09362667

Received for filing in Electronic Format on the: 22/12/2014

New <u>Appointment</u> Details

Date of Appointment:

22/12/2014

Name:

MERRITT F. BAER

Consented to Act:

YES

Service Address:

379 WEST BROADWAY

NEW YORK

NY**USA** 10012

Country/State Usually Resident:

UNITED STATES

Date of Birth:

28/11/1984

Nationality:

AMERICAN

Occupation:

CEO, TODAYTIX

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.