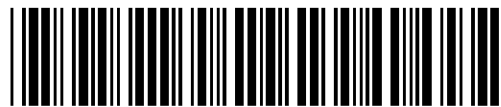




Appointment of Director

Company Name: **HOFMAYR TECHNOLOGY LTD.**

Company Number: **09797690**



Received for filing in Electronic Format on the: **18/07/2018**

X7AGL8JD

New Appointment Details

Date of Appointment: **18/07/2018**

Name: **MR. CARLOS ALBERTO WEAND ORTIZ**

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: **PANAMA**

Date of Birth: ****/01/1963**

Nationality: **PANAMANIAN**

Occupation: **COMPANY DIRECTOR**

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