



## Appointment of Director

Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**



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**X7WEEE3U**

### **New Appointment Details**

Date of Appointment: **20/12/2018**

Name: **MR YANN MARIE RANCHERE**

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

Service Address: **44 GREAT MARLBOROUGH STREET  
LONDON  
ENGLAND  
W1F 7JL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/03/1982**

Nationality: **FRENCH**

Occupation: **VENTURE CAPITALIST**

## **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**