



Appointment of Director

Company Name: **FLUX SYSTEMS LIMITED**

Company Number: **09882195**



Received for filing in Electronic Format on the: **11/01/2019**

X7WX1603

New Appointment Details

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

Name: **MR ANDREAS HAUG**

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

Service Address: **21 HOHE BLEICHEN
20354 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1963**

Nationality: **GERMAN**

Occupation: **FUND MANAGER**

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