

AP01 (ef)

Appointment of Director



Company Name:

DUALITAS LTD.

Company Number: 09958334

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New <u>Appointment</u> Details

Date of Appointment:

01/01/2018

Name:

GAUTAM JIVAN PATEL

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

Service Address:

277 WEST 4TH STREET

APT 2

NEW YORK NY 10014 **USA**

Country/State Usually Resident:

Date of Birth:

**/05/1972

Nationality:

AMERICAN

Occupation:

PRIVATE EQUITY INVESTOR

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.