



Appointment of Director

Company Name: **Rank Digital Holdings Limited**

Company Number: **10650039**



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New Appointment Details

Date of Appointment: **07/05/2018**

Name: **MR JOHN PATRICK O'REILLY**

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

Service Address: **TOR SAINT-CLOUD WAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

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