



Companies House

AP01 (ef)

Appointment of Director



X6FECAEI

Company Name: **TimeC 1611 Limited**

Company Number: **10753569**

Received for filing in Electronic Format on the: **20/09/2017**

New Appointment Details

Date of Appointment: **19/09/2017**

Name: **MATHEW JAMES WILSON**

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: **AUSTRALIA**

Date of Birth: ****/01/1974**

Nationality: **AUSTRALIAN**

Occupation: **FINANCIAL ADVISOR**

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.