

Appointment of Director

Company Name: TYL HOLDING UK LIMITED

Company Number: 11024900

Received for filing in Electronic Format on the: 03/09/2019

New Appointment Details

Date of Appointment: 02/09/2019

Name: FRANCISCO RECUERO

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:

FRANCE

Date of Birth: **/07/1972

Nationality: SPANISH

Occupation: GROUP GLOBAL INNOVATION DIRECTOR

Authorisation

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