



Appointment of Director

Company Name: **VAUBAN TECHNOLOGIES LIMITED**

Company Number: **11128704**



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New Appointment Details

Date of Appointment: **30/06/2022**

Name: **MR HENRY SHOZEN WARD**

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

Service Address: **ESHARES, INC. 333 BUSH STREET, 23RD. FL.
SUITE 2300
SAN FRANCISCO
CALIFORNIA
UNITED STATES
94104**

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

Date of Birth: ****/01/1976**

Nationality: **AMERICAN**

Occupation: **CHIED EXECUTIVE OFFICER**

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