

Appointment of Director

Company Name: NI004145 Limited

Company Number: NI004145

Received for filing in Electronic Format on the: 20/06/2018

New Appointment Details

Date of Appointment: 20/06/2018

Name: MR DAVID MARSH

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

Service Address: SCHLUMBERGER HOUSE BUCKINGHAM GATE

GATWICK AIRPORT

WEST SUSSEX UNITED KINGDOM

RH6 0NZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1962

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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