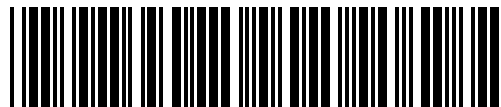




Appointment of Director

Company Name: **HM SYSTEMS NI LIMITED**

Company Number: **NI683212**



Received for filing in Electronic Format on the: **06/01/2022**

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New Appointment Details

Date of Appointment: **26/12/2021**

Name: **MR MARTIN GLEESON**

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

Service Address: **2 WOODGRANGE
HOLYWOOD
NORTHERN IRELAND
BT18 0PQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1955**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

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