



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2LWEJBM

Company Name: **SEMANTICA LIMITED**

Company Number: **03075262**

Received for filing in Electronic Format on the: **25/11/2013**

New Appointment Details

Date of Appointment: **01/10/2013**

Name: **PROFESSOR STEPHEN GEORGE SIDNEY HAGEN**

Consented to Act: **YES**

Service Address: **9 THE BATCH
BATHEASTON
BATH
ENGLAND
BA1 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Former Names:

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.