



Appointment of Director

Company Name: **RSscan Lab. Ltd**

Company Number: **03785121**



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New Appointment Details

Date of Appointment: **01/08/2016**

Name: **MR SIMON HENDERSON**

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

Service Address: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY FUND MANAGER**

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