



Appointment of Director

Company Name: **PALANTIR UK LIMITED**

Company Number: **04612415**



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New Appointment Details

Date of Appointment: **13/07/2018**

Name: **MR WAYNE DOUGLAS SIM**

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

Service Address: **SUITE 800 250, 2ND STREET
SW CALGARY
ALBERTA T2P OC1
CANADA**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/03/1958**

Nationality: **CANADIAN**

Occupation: **CEO**

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