



Appointment of Director

XA1ALRU0

Company Name:FONIX MOBILE PLCCompany Number:05836806

Received for filing in Electronic Format on the: 29/03/2021

New Appointment Details

Date of Appointment: 29/03/2021

Name: MR MICHAEL ANDREW FOULKES

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

Service address recorded as Company's registered office

Country/State Usually Resident:	ENGLAND
Date of Birth:	**/03/1985
Nationality:	BRITISH
Occupation:	FINANCE DIRECTOR



05836806

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