



Appointment of Director

Company Name: **ONESPAN TECHNOLOGY LIMITED**

Company Number: **06707232**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSGML5

New Appointment Details

Date of Appointment: **04/01/2024**

Name: **MS LARA FINLAY MATAAC**

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: **UNITED STATES**

Date of Birth: ****/05/1976**

Nationality: **AMERICAN**

Occupation: **GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER**

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