



Companies House

AP01 (ef)

Appointment of Director



X5HRSAC8

Company Name: **RUBYTEC LTD**

Company Number: **07273677**

Received for filing in Electronic Format on the: **17/10/2016**

New Appointment Details

Date of Appointment: **06/10/2016**

Name: **MR BERNARD CHARLES ANDRE GILLE**

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

Service Address: **3 RUE DES CIGALES
LUXEMBURG
LUXEMBURG
L-1336**

Country/State Usually Resident: **LUXEMBURG**

Date of Birth: ****/05/1949**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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.