

Appointment of Director

Company Name: Fidel Limited
Company Number: 08068829



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New <u>Appointment</u> Details

29/07/2019

Name: MR JOHN CHURCHILL MORRIS

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

Service Address: 485 MADISON AVE.

FLOOR 12 NEW YORK NEW YORK

UNITED STATES

10022

Country/State Usually

Date of Appointment:

Resident:

UNITED STATES

Date of Birth: **/12/1958

Nationality: AMERICAN

Occupation: MANAGING PARTNER

Authorisation

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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