



Companies House

AP01 (ef)

Appointment of Director



X4MPCCD7

Company Name: **THE EXCHANGE LAB HOLDINGS LIMITED**

Company Number: **08112958**

Received for filing in Electronic Format on the: **21/12/2015**

New Appointment Details

Date of Appointment: **17/12/2015**

Name: **MR RUDIGER WANCK**

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: **NETHERLANDS**

Date of Birth: ****/06/1971**

Nationality: **DUTCH**

Occupation: **CEO WORLDWIDE GROUPEM CONNECT**

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.