

Appointment of Director

Company Name: Conviva Ltd Company Number: 08301909



Received for filing in Electronic Format on the: 04/09/2019

VQDRF5MR

New Appointment Details

Date of Appointment: 04/09/2019

Name: MR GREGORY STEWART AYERS

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

Service Address: 989 E HILLSDALE BLVD

SUITE 400 FOSTER CITY CALIFORNIA UNITED STATES

94404

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/08/1961

Nationality: AMERICAN

Occupation: CFO

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