

Appointment of Director

Company Name: OLE UK SERVICES LTD

Company Number: 09842703

X7I OFZEC

Received for filing in Electronic Format on the: 21/12/2018

New Appointment Details

Date of Appointment: 12/11/2018

Name: **HELEN MURPHY**

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

Service Address: 120 BREMNER BLV

SUITE 2900 TORONTO ONTARIO CANADA M5J 0A8

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/10/1962

Nationality: AMERICAN

Occupation: CHIEF EXECUTIVE OFFICER

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