

AP01 (ef)

Appointment of Director



Company Name: EDGE MERGERS & ACQUISITIONS LIMITED

Company Number: 10200812

Received for filing in Electronic Format on the: 02/06/2016

New <u>Appointment</u> Details

Date of Appointment: 02/06/2016

Name: DR JAN-PHILIPP MATTHEWES

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

Service Address: C/O JB BUSINESS CONSULTING LTD AM MITTELHAFEN 10

D-48155 MUENSTER

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: **/02/1989

Nationality: GERMAN

Occupation: BUSINESS CONSULTANT

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.