



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XSU1YONT

Company Name: **R3 POLYGON UK LTD.**

Company Number: **00402652**

Received for filing in Electronic Format on the: **29/10/2010**

New Appointment Details

Date of Appointment: **27/10/2010**

Name: **MR ULF JURGEN GIMBRINGER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **23/07/1963**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

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.