

AP01 (ef)

Appointment of Director



Company Name: PRIMEGLOBAL EMEA LIMITED

Company Number: 01551690

Received for filing in Electronic Format on the: 13/05/2016

New <u>Appointment</u> Details

Date of Appointment: 25/04/2016

Name: MR ROSHAN BOODHOO

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

Service Address: C/O ALLIANCE FINANCIAL SERVICES LEVEL 2, STANDARD CHARTERED TOWER

CYBERCITY

EBENE

REPUBLIC OF MAURITIUS

Country/State Usually Resident: MAURITIUS

Date of Birth: **/08/1985

Nationality: MAURITIAN

Occupation: CEO

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.