

AP01 (ef)

Appointment of Director



Company Name: THE GEO GROUP UK LTD

Company Number: 02878845

Received for filing in Electronic Format on the: 12/02/2016

New <u>Appointment</u> Details

Date of Appointment: 11/02/2016

Name: MR JAMES DAVID DONAHUE

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

THE GEO GROUP, INC. ONE PARK PLACE, SUITE 700 Service Address:

621 NORTHWEST 53RD STREET

BOCA RATON FLORIDA

USA

33487

Country/State Usually Resident:

Date of Birth: **/07/1959

Nationality: **US CITIZEN**

Occupation: BUSINESS EXECUTIVE

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.