

AP01 (ef)

Appointment of Director



Company Name:

Sofigate Limited

Company Number: 02926318

Received for filing in Electronic Format on the: 01/02/2018

New <u>Appointment</u> Details

Date of Appointment:

18/01/2018

Name:

MR NICHOLAS RUSSELL

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

Service Address:

CAPITAL TOWER 91 WATERLOO ROAD

LONDON

UNITED KINGDOM

SE1 8RT

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/01/1976

Nationality:

BRITISH

Occupation:

MANAGEMENT CONSULTANT

Authorisation

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.