



## Appointment of Director

Company Name: **MATCON GROUP LIMITED**

Company Number: **02939693**



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**X74MKCYX**

### **New Appointment Details**

Date of Appointment: **02/04/2018**

Name: **MATTHEW JOHN MEISTER**

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

Service Address: **1925 WEST FIELD COURT  
SUITE 200  
LAKE FOREST  
IL 60045  
USA**

Country/State Usually  
Resident: **USA**

Date of Birth: **\*\*/08/1978**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

## **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**