

AP01 (ef)

Appointment of Director



Company Name:

INDXIS LIMITED

Company Number: 02950206

Received for filing in Electronic Format on the: 22/02/2013

New <u>Appointment</u> Details

Date of Appointment:

01/02/2013

Name:

JOHN LEE JACOBS

Consented to Act:

YES

Service Address:

NASDAQ OMX 805 KING FARM BLVD.

ROCKVILLE MARYLAND

USA 20850

Country/State Usually Resident:

Date of Birth:

18/02/1959

Nationality:

UNITED STATES OF AMERICA

Occupation:

EXECUTIVE VICE PRESIDENT

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.