

Appointment of Director

Company Name: MULTIMATIC HOLDINGS LIMITED

Company Number: 03201080

Y76I 6RFI

Received for filing in Electronic Format on the: 23/05/2018

New Appointment Details

Date of Appointment: 07/05/2018

Name: MR STEFAN PRONIUK

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

CANADA

Date of Birth: **/03/1958

Nationality: CANADIAN

Occupation: BARRISTER AND SOLICITOR

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