

AP01 (ef)

Appointment of Director



Company Name: AGROSOFT LTD.

Company Number: 03385206

Received for filing in Electronic Format on the: 08/11/2017

New <u>Appointment</u> Details

Date of Appointment: 01/11/2017

Name: MR JEROEN VAN DER NEUT

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: **NETHERLANDS**

Date of Birth: **/03/1974

Nationality: **NETHERLAND**

Occupation: MANAGING DIRECTOR

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.