



Appointment of Director

Company Name: **DENISON MAYES GROUP LIMITED**

Company Number: **03598085**



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New Appointment Details

Date of Appointment: **04/02/2019**

Name: **MR BRIAN THOMAS ROSS**

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

Service Address: **14000 TECHNOLOGY DRIVE
EDEN PRAIRIE
MINNESOTA
UNITED STATES
55344**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/03/1976**

Nationality: **AMERICAN**

Occupation: **SENIOR VP AND CFO**

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