

AP01 (ef)

Appointment of Director



Company Name:

Airgare Limited

Company Number: 03609194

Received for filing in Electronic Format on the: 07/03/2012

New <u>Appointment</u> Details

Date of Appointment:

05/03/2012

Name:

WILLIAM (BILL) FLEXON

Consented to Act:

YES

Service Address:

8730 STONY POINT PARKWAY

STE 150

RICHMOND VC

USA 23235

Country/State Usually Resident:

UNITED STATES

Date of Birth:

04/04/1963

Nationality:

AMERICAN

Occupation:

CHARTERED ACCOUNTANT

Authorisation

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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.