



Companies House

AP01 (ef)

Appointment of Director



X6E5ZWIJ

Company Name: **Cybershift Limited**

Company Number: **03614375**

Received for filing in Electronic Format on the: **03/09/2017**

New Appointment Details

Date of Appointment: **31/07/2017**

Name: **MS STEPHANIE IRENE MERRIFIELD**

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

Service Address: **STANLEY SECURITY SOLUTIONS - EUROPE LIMITED STANLEY HOUSE
BRAMBLE ROAD
SWINDON, WILTSHIRE
ENGLAND AND WALES
UNITED KINGDOM
SN2 8ER**

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

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **HR 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.