

AP01 (ef)

Appointment of Director



HEXAWARE TECHNOLOGIES UK LIMITED

Company Number: 03647007

Company Name:

Received for filing in Electronic Format on the: 22/12/2015

New <u>Appointment</u> Details

Date of Appointment: 21/10/2015

Name: SRIKRISHNA RAMAKARTHIKEYAN

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

C/O HEXAWARE TECHNOLOGIES UK LIMITED Service Address:

LEVEL 19 BANK STREET

LONDON **ENGLAND** E14 5NR

Country/State Usually Resident:

Date of Birth: **/08/1970

Nationality: **AMERICAN**

Occupation: CEO

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.