



Appointment of Director

Company Name: **XIBIS LIMITED**

Company Number: **03685946**



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X8KMM403

New Appointment Details

Date of Appointment: **18/12/2019**

Name: **MR FRANÇOIS BOULANGER**

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

Service Address: **1350 RENÉ-LÉVESQUE BLVD. W.
25TH FLOOR
MONTREAL
QUEBEC
CANADA
H3G 1T4**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/10/1965**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE VICE-PRESIDENT & CHIEF FINANCIAL OFFICER**

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