



Appointment of Director

Company Name: **LUMESSE LIMITED**

Company Number: **03879877**



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X7IYLGGG

New Appointment Details

Date of Appointment: **01/11/2018**

Name: **MR. ERIC GRAHAM**

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

Service Address: **495 MARCH ROAD
OTTAWA
ONTARIO
CANADA
K2K3G1**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1971**

Nationality: **CANADIAN**

Occupation: **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