

AP01 (ef)

Appointment of Director



Company Name:

ENTERPRISE VENTURES (GENERAL PARTNER HSBC EUROPEAN

FUND) LIMITED

Company Number: 03909893

Received for filing in Electronic Format on the: 11/03/2016

New <u>Appointment</u> Details

Date of Appointment:

09/03/2016

Name:

MR MARK ANDREW PAYTON

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

Service Address:

FORWARD HOUSE 17 HIGH STREET

HENLEY-IN-ARDEN WEST MIDLANDS

ENGLAND B95 5AA

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/04/1967

Nationality:

BRITISH

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.