

AP01 (ef)

Appointment of Director



Company Name: 4 PROJECTS LTD

Company Number: 03948233

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New <u>Appointment</u> Details

Date of Appointment: 01/02/2013

Name: MR MATTHEW HARRIS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 04/05/1968

Nationality: UNITED STATES

Occupation: SENIOR VP, STRATEGY & CORPORATE DEVELOPMENT

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.