

AP01 (ef)

Appointment of Director



Company Name:

MATCHTECH GROUP PLC

Company Number: 04426322

Received for filing in Electronic Format on the: 10/12/2015

New <u>Appointment</u> Details

Date of Appointment:

02/12/2015

Name:

MR PATRICK SHANLEY

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

Service Address:

CASTLE HILL FULBROOK LANE

LOWER FULBROOK

WARWICK **ENGLAND CV35 8AS**

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/04/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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.