

AP01 (ef)

Appointment of Director



X72KCW17

Company Name:

CLINPHONE DEVELOPMENT LIMITED

Company Number: 04927152

Received for filing in Electronic Format on the: 26/03/2018

New <u>Appointment</u> Details

Date of Appointment: 16/03/2018

Name: DUNCAN JAMIE MACDONALD

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

Service Address: 195 WEST STREET

WALTHAM

MASSACHUSETTS

USA 02451

Country/State Usually Resident: USA

Date of Birth: **/06/1968

Nationality: AMERICAN

Occupation: CHIEF EXECUTIVE 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.