

AP01 (ef)

Appointment of Director



OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC Company Name:

Company Number: 05038854

Received for filing in Electronic Format on the: 08/07/2015

New <u>Appointment</u> Details

Date of Appointment: 01/07/2015

Name: MR RICHARD ANTHONY ROTH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 26/08/1963 Nationality: **BRITISH**

Occupation: **COMPANY 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.