

AP01 (ef)

Appointment of Director



Company Name:

Innovare Systems Limited

Company Number: 05472264

Received for filing in Electronic Format on the: 29/09/2016

New <u>Appointment</u> Details

Date of Appointment:

23/09/2016

Name:

STUART HAMMOND

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

Service Address:

FONTEYN HOUSE 47-49 LONDON ROAD

REIGATE **SURREY**

UNITED KINGDOM

RH2 9PY

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/12/1972

Nationality:

BRITISH

Occupation:

NONE

Authorisation

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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.