



Companies House

AP01 (ef)

Appointment of Director



X6IAJP8R

Company Name: **SGN Smart Limited**

Company Number: **05618883**

Received for filing in Electronic Format on the: **01/11/2017**

New Appointment Details

Date of Appointment: **26/10/2017**

Name: **MR CHARLES THOMAZI**

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

Service Address: **ONTARIO TEACHERS' PENSION PLAN 10 PORTMAN SQUARE
LONDON
ENGLAND
ENGLAND
W1H 6AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963**

Nationality: **CANADIAN**

Occupation: **MANAGING DIRECTOR OF INFRASTRUCTURE AND NATURAL RE**

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.