

AP01 (ef)

Appointment of Director



X6WT0HWO

Company Name:

TOUCHSTONE INNOVATIONS PLC

Company Number: 05796766

Received for filing in Electronic Format on the: 02/01/2018

New <u>Appointment</u> Details

Date of Appointment: 22/12/2017

Name: MR GREGORY SIMON SMITH

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

Service Address: C/O IP GROUP PLC

THE WALBROOK BUILDING 25 WALBROOK

LONDON ENGLAND EC4N 8AF

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1978

Nationality: BRITISH

Occupation: 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.