

AP01 (ef)

Appointment of Director



Company Name:

TEMPUS UK LIMITED

Company Number: 06376287

Received for filing in Electronic Format on the: 23/03/2017

New <u>Appointment</u> Details

Date of Appointment:

17/03/2017

Name:

MR HECTOR PIO LAGOS DONDE

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

Service Address:

284 AV. PASEO DE LA REFORMA

COL. JUAREZ

CIUDAD DE MEXICO

MEXICO 06600

Country/State Usually Resident: MEXICO

Date of Birth:

**/01/1959

Nationality:

MEXICAN

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.