

Appointment of Director

Company Name: LOCATION SCIENCES GROUP PLC

Company Number: 06458458

V9705VMR

Received for filing in Electronic Format on the: 05/06/2019

New Appointment Details

Date of Appointment: 23/05/2019

Name: MR DONALD EDWIN WILLIAMS

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED STATES

Date of Birth: **/09/1977

Nationality: AMERICAN

Occupation: CHIEF DIGITAL OFFICER

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