

AP01 (ef)

Appointment of Director



SMARTICE SYSTEMS LIMITED Company Name:

Company Number: 07064476

Received for filing in Electronic Format on the: 30/11/2009

New <u>Appointment</u> Details

Date of Appointment: 20/11/2009 Name: ALF OLAV ARNTZEN

Consented to Act: YES

Service Address: 14 LIVEIEN

MYRE

NORDLAND NORWAY 8430

Country/State Usually Resident: NORWAY

Date of Birth: 06/06/1968 Nationality: NORWEGIAN

Occupation: COMPANY DIRECTOR

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.