



Appointment of Director

Company Name: **MIR3 UK Ltd**

Company Number: **07117832**



Received for filing in Electronic Format on the: **10/01/2020**

X8WD9QSJ

New Appointment Details

Date of Appointment: **18/12/2019**

Name: **JAMES MARK HERRINGTON**

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

Service Address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

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

Date of Birth: ****/06/1963**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER/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



Companies House

COMPANY NAME: ONSOLVE UK LTD

COMPANY NUMBER: 07117832

A second filed AP01 was registered on 02.02.2022.