



Appointment of Director

Company Name: **SPORTECH HOLDCO 1 LIMITED**

Company Number: **07119696**



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New Appointment Details

Date of Appointment: **04/10/2018**

Name: **THOMAS JOSEPH HEARNE**

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

Service Address: **SPORTECH PLC 20 BALDERTON STREET
LONDON
UNITED KINGDOM
W1K 6TL**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/10/1964**

Nationality: **CANADIAN**

Occupation: **CFO AND COMPANY 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