



## Appointment of Director

Company Name: **THAT DEVICE COMPANY LTD**

Company Number: **07538198**



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### **New Appointment Details**

Date of Appointment: **13/02/2020**

Name: **MR BRANDON JACKSON**

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

Service Address: **2745 DALLAS PARKWAY  
SUITE 510  
PLANO  
TEXAS  
UNITED STATES  
75093**

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

Date of Birth: **\*\*/04/1978**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

## **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**