



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1633C8I

*Company Name:* **AFFIRMED NETWORKS UK LIMITED**

*Company Number:* **07703538**

*Received for filing in Electronic Format on the:* **03/04/2012**

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*New Appointment Details*

*Date of Appointment:* **06/12/2011**

*Name:* **GEORGE WORDEN HALE**

*Consented to Act:* **YES**

*Service Address:* **35 NAGOG PARK  
ACTON  
MASSACHUSETTS  
USA  
01720**

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

*Date of Birth:* **20/01/1964**

*Nationality:* **AMERICAN**

*Occupation:* **VP, FINANCE AND ADMINISTRATION**

*Former Names:*

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## *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.