

AP01 (ef)

Appointment of Director



Company Name:

DBAY UK LIMITED

Company Number: 07800703

Received for filing in Electronic Format on the: 07/06/2017

New <u>Appointment</u> Details

Date of Appointment: 30/05/2017

Name: MR DAVID IAN ALEXANDER MORRISON

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

Service Address: 38 JERMYN STREET

LONDON

UNITED KINGDOM

SW1Y 6DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1976

Nationality: BRITISH

Occupation: INVESTMENT 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.