

AP01 (ef)

Appointment of Director



Company Name:

SMARTXCHANGE LTD

Company Number: 07970127

Received for filing in Electronic Format on the: 22/06/2017

New <u>Appointment</u> Details

Date of Appointment:

22/06/2017

Name:

MR ANTHONY GRANT BUTLER

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

Service Address:

8 FIRBANK ROAD

ST ALBANS

HERTSFORDSHIRE UNITED KINGDOM

AL3 6LZ

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/03/1968

Nationality:

NEW ZEALAND

Occupation:

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.