



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1DE2C63

*Company Name:* **RootMetrics Ltd**

*Company Number:* **08133971**

*Received for filing in Electronic Format on the:* **18/07/2012**

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*New Appointment Details*

*Date of Appointment:* **10/07/2012**

*Name:* **KIRK DICKINSON**

*Consented to Act:* **YES**

*Service Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/11/1963**

*Nationality:* **US CITIZEN**

*Occupation:* **CFO ROOT WIRELESS, INC.**

## *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.