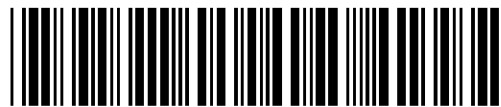




Appointment of Director

Company Name: **DARKTRACE LIMITED**

Company Number: **08562035**



Received for filing in Electronic Format on the: **04/12/2018**

X7K2JFQ8

New Appointment Details

Date of Appointment: **30/11/2018**

Name: **MR PHILIP MICHAEL PEARSON**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **PARTNER**

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