



Companies House

AP01 (ef)

Appointment of Director



X5K1481S

Company Name: **BOCA U.K. HOLDING LIMITED**

Company Number: **08650905**

Received for filing in Electronic Format on the: **18/11/2016**

New Appointment Details

Date of Appointment: **14/11/2016**

Name: **LAURENS ALBADA**

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

Service Address: **10901 W. TOLLER DRIVE
SUITE 202
LITTLETON
COLORADO
USA
80127**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1971**

Nationality: **AMERICAN**

Occupation: **CFO**

Former Names:

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.