

AP01 (ef)

Appointment of Director



Company Name:

PANDORX VENTURES LTD

Company Number: 09229115

Received for filing in Electronic Format on the: 14/07/2016

New <u>Appointment</u> Details

Date of Appointment: 14

14/07/2016

Name:

MR DOUGLAS DUNCAN

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

Service Address:

71-75 SHELTON STREET

COVENT GARDEN

LONDON

UNITED KINGDOM

WC2H 9JQ

Country/State Usually Resident:

SAINT VINCENT AND THE GRENADINES

Date of Birth:

**/11/1944

Nationality:

VINCENTIAN

Occupation:

DIRECTOR

Authorisation

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.