

AP01 (ef)

Appointment of Director



Company Name: PIC TECHNOLOGIES LIMITED

Company Number: 09320176

Received for filing in Electronic Format on the: 18/02/2017

New <u>Appointment</u> Details

Date of Appointment: 09/02/2017

Name: MR GAVIN MATHEW MORRIS

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: **/09/1953

Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR

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.