

AP01 (ef)

Appointment of Director



Company Name:

AESIS GROUP LTD

Company Number: 09539972

Received for filing in Electronic Format on the: 27/03/2018

New <u>Appointment</u> Details

Date of Appointment:

27/03/2018

Name:

MR MICHAEL JAMES HINTON

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

Service Address:

55 CORRAN CLOSE

NORTHAMPTON

ENGLAND NN5 7AL

Country/State Usually Resident:

UNITED KINDOM

Date of Birth:

**/07/1978

Nationality:

BRITISH, AUSTRALIAN

Occupation:

MANAGING 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.