

AP01 (ef)

Appointment of Director



Company Name:

ALERTIX LIMITED

Company Number: 09838827

Received for filing in Electronic Format on the: 06/04/2016

New <u>Appointment</u> Details

Date of Appointment:

23/10/2015

Name:

MAG.DR GERHARD BAYER

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

Service Address:

2 SCHAFMATTSTR.

8841 **GROSS**

SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth:

**/06/1948

Nationality:

AUSTRIAN

Occupation:

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.