

AP01 (ef)

Appointment of Director



Company Name:

Mind Foundry Limited

Company Number: 09882159

Received for filing in Electronic Format on the: 03/08/2016

New <u>Appointment</u> Details

Date of Appointment:

10/05/2016

Name:

MATTHEW ARNOLD

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

Service Address:

EAGLE HOUSE WALTON WELL ROAD

OXFORD

UNITED KINGDOM

OX2 6ED

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1976

Nationality:

BRITISH

Occupation:

VENTURE CAPITAL

Authorisation

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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.