



Companies House

**AP01** (ef)

**Appointment of Director**



X60N2ENV

*Company Name:* **Cook Matrix Limited**

*Company Number:* **10235835**

*Received for filing in Electronic Format on the:* **20/02/2017**

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*New Appointment Details*

*Date of Appointment:* **17/06/2016**

*Name:* **MR VICENTE MARQUEZO JR**

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

*Service Address:* **2ND FLOOR, PRINCESS MARY HOUSE 4 BLUECOATS AVENUE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1PB**

*Country/State Usually Resident:* **PHILIPPINES**

*Date of Birth:* **\*\*/05/1967**

*Nationality:* **FILIPINO**

*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.