

AP01 (ef)

Appointment of Director



Company Name: **MYPOS EUROPE LTD**

Company Number: 10630670

Received for filing in Electronic Format on the: 23/01/2018

New <u>Appointment</u> Details

Date of Appointment: 22/01/2018

Name: MR MICHEL ROLAND DESTRAZ

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

GRAND UNION HOUSE 20 KENTISH TOWN ROAD Service Address:

> LONDON **ENGLAND** NW1 9NX

Country/State Usually Resident: **SWITZERLAND**

SWISS

Date of Birth: **/06/1957 Nationality:

Occupation: CHAIRMAN OF THE BOARD, NON-EXECUTIVE DIRECTOR

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.