



Appointment of Corporate Director

Company Name: **TIMEDEFINITION LIMITED**

Company Number: **10693659**



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New Appointment Details

Date of Appointment: **05/04/2018**

Name: **V CAPITAL LIMITED**

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

Registered or Principal
Office Address: **KEMP HOUSE 150-162 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACT**

Register Location: **ENGLAND**

Registration Number: **10965296**

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