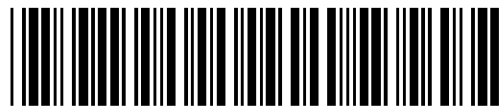




Appointment of Director

Company Name: **MINDGENIUS LTD.**

Company Number: **SC312478**



Received for filing in Electronic Format on the: **26/03/2019**

X822IWCH

New Appointment Details

Date of Appointment: **30/03/2017**

Name: **MS FIONA MACINTYRE**

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

Service Address: **8 FAIRGROVE DRIVE
EAST KILBRIDE
GLASGOW
SCOTLAND
G75 9FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

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