

AP01 (ef)

Appointment of Director



Company Name: **AGNITIO UK LIMITED**

Company Number: 06606638

Received for filing in Electronic Format on the: 10/03/2014

New <u>Appointment</u> Details

Date of Appointment: 22/01/2014

Name: MR MORTEN ELLERMANN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 24/12/1961

Nationality: **DANISH**

Occupation: **CFO**

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.