

AP01 (ef)

Appointment of Director



XC0T8T9C

Company Name: 2WAYTRAFFIC UK RIGHTS LIMITED

Company Number: 02719242

Received for filing in Electronic Format on the: 13/04/2011

New <u>Appointment</u> Details

Date of Appointment: 13/04/2011

Name: MR CORII BERG

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: 09/12/1968

Nationality: UNITED STATES

Occupation: SENION EXECUTIVE VICE PRESIDENT, BUSINESS AFFAIRS

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.