

Appointment of Director

Company Name: Ultimo Software Solutions Ltd

Company Number: 11265696

X8**7**8K43T

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New Appointment Details

Date of Appointment: 01/01/2020

Name: MR WILLEM JAN LAMBERTUS SCHOLTEN

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

Service Address: 49 PICCADILLY

MANCHESTER LANCASHIRE

UNITED KINGDOM

M12AP

Country/State Usually

Resident:

NETHERLANDS

Date of Birth: **/06/1961

Nationality: **DUTCH**

Occupation: 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