



Companies House

**AP01** (ef)

**Appointment of Director**



X49NK500

*Company Name:* **OPEN PHACTS FOUNDATION**

*Company Number:* **08548291**

*Received for filing in Electronic Format on the:* **16/06/2015**

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*New Appointment Details*

*Date of Appointment:* **01/12/2014**

*Name:* **MR DEREK ROBERT MARREN**

*Consented to Act:* **YES**

*Service Address:* **ELI LILLY ERL WOOD MANOR  
WINDLESHAM  
SURREY  
ENGLAND  
GU20 6PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR IT**

*Former Names:*

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## *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.