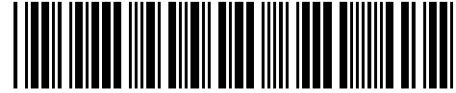




Companies House

AP01 (ef)

Appointment of Director



X35H37WQ

Company Name: **Lanbase Limited**

Company Number: **02617729**

Received for filing in Electronic Format on the: **09/04/2014**

New Appointment Details

Date of Appointment: **31/03/2014**

Name: **MINE OZKAN HIFZI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.