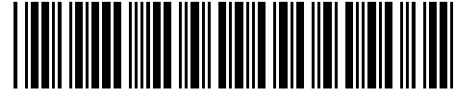




Appointment of Director



X3FHRE5E

Company Name: **SMICOP LIMITED**

Company Number: **09136180**

Received for filing in Electronic Format on the: **01/09/2014**

New Appointment Details

Date of Appointment: **14/08/2014**

Name: **MR PAUL BARRY PHILIP TONKINSON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **REGULATION ADVISER**

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.