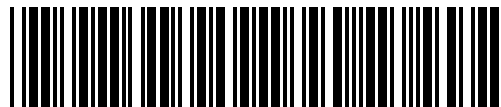




Appointment of Director

Company Name: **CODEMASTERS LIMITED**

Company Number: **02585110**



Received for filing in Electronic Format on the: **05/08/2021**

XAA9M5PN

New Appointment Details

Date of Appointment: **30/07/2021**

Name: **MATTHEW CHARLES STEWART WEBSTER**

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

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
ENGLAND
GU1 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **VP & GM, CRITERION & GHOST GAMES**

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