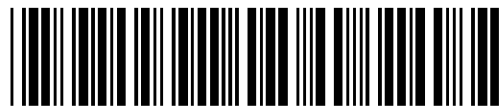




Appointment of Director

Company Name: **MATRIX POLYMERS LIMITED**

Company Number: **02626784**



Received for filing in Electronic Format on the: **03/02/2021**

X9XKF676

New Appointment Details

Date of Appointment: **01/02/2021**

Name: **MS ISSARIYA SIRICHAJ**

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

Service address recorded as Company's registered office

Former Names: **ROSE**

Country/State Usually
Resident: **THAILAND**

Date of Birth: ****/12/1978**

Nationality: **THAI**

Occupation: **CHIEF FINANCIAL OFFICER**

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