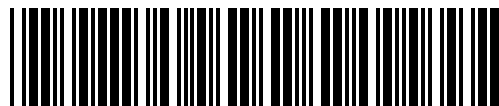




Appointment of Director

Company Name: **CENTRE POINT SOFTWARE LIMITED**

Company Number: **02700302**



Received for filing in Electronic Format on the: **04/01/2024**

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New Appointment Details

Date of Appointment: **21/12/2023**

Name: **MR ANDREW JOHNSTON**

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

Service Address: **C/O XPERIENCE
11 FERGUSON DRIVE
LISBURN
NORTHERN IRELAND
BT28 2EX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1989**

Nationality: **BRITISH**

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