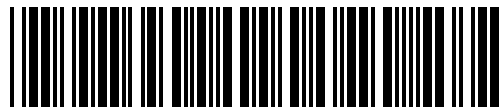




Appointment of Director

Company Name: **INFOR (UNITED KINGDOM) LIMITED**

Company Number: **02766416**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJH25T

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **TIMOTHY RONALD HOLLOWAY**

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

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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