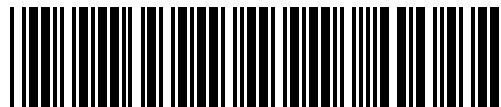




Appointment of Director

Company Name: **OTC DIRECT LIMITED**

Company Number: **03118885**



Received for filing in Electronic Format on the: **03/02/2022**

XAX18MQ2

New Appointment Details

Date of Appointment: **01/02/2022**

Name: **CARLOS SEBASTIAN PEREZ FRANCES**

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

Service Address: **43 COX LANE
CHESSINGTON
ENGLAND
KT9 1SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973**

Nationality: **SPANISH**

Occupation: **FINANCE DIRECTOR**

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