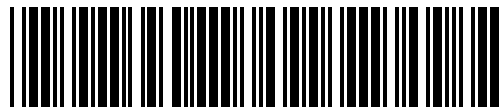




Appointment of Director

Company Name: **RANK DIGITAL LIMITED**

Company Number: **03796653**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM9ACY

New Appointment Details

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

Name: **MR SIMON JOHN HAY**

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 Resident: **ENGLAND**

Date of Birth: ****/06/1976**

Nationality: **BRITISH**

Occupation: **COMPANY 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