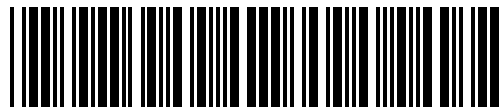




Appointment of Director

Company Name: **CODA GROUP INTERNATIONAL LTD.**

Company Number: **03938996**



Received for filing in Electronic Format on the: **24/09/2021**

XADQMYUJ

New Appointment Details

Date of Appointment: **15/09/2021**

Name: **JOANNES ADRIANUS PETRUS HENRICUS DE ROOIJ**

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: **NETHERLANDS**

Date of Birth: ****/01/1970**

Nationality: **DUTCH**

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