



Appointment of Director

Company Name: **OTCDeriv Limited**

Company Number: **04074170**



Received for filing in Electronic Format on the: **23/12/2022**

XBJHMX71

New Appointment Details

Date of Appointment: **14/12/2022**

Name: **GRANT ALEXANDER ROSS**

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

Service Address: **25 BANK STREET
LONDON
UNITED KINGDOM
E14 5JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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