



Appointment of Director

Company Name: **PSD CODAX HOLDINGS LIMITED**

Company Number: **04996889**



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New Appointment Details

Date of Appointment: **30/12/2020**

Name: **MR LAWRENCE JEROME BURKE**

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

Service Address: **9393 PRINCETON GLENDALE RD
HAMILTON
OHIO
UNITED STATES
45011**

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

Date of Birth: ****/08/1970**

Nationality: **AMERICAN**

Occupation: **CFO**

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