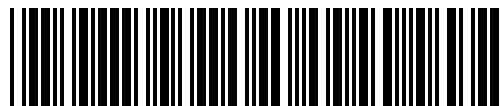




Appointment of Director

Company Name: **D P SQUARED LIMITED**

Company Number: **05017725**



Received for filing in Electronic Format on the: **21/08/2023**

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New Appointment Details

Date of Appointment: **01/08/2023**

Name: **STEPHEN VINCENT DESIMONE**

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

Service Address: **25TH FLOOR, 140 BROADWAY
NEW YORK
NY
UNITED STATES
10005**

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

Date of Birth: ****/06/1966**

Nationality: **AMERICAN**

Occupation: **STRUCTURAL ENGINEER**

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