



Appointment of Director

Company Name: **Matrix PFI GP Limited**

Company Number: **05799677**



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XCGWEC4I

New Appointment Details

Date of Appointment: **14/11/2023**

Name: **MR MARK KNIGHT**

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

Service Address: **INFRASTRUCTURE MANAGERS LIMITED 2ND FLOOR
11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **PROJECT EXECUTIVE**

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