



Appointment of Director

Company Name: XEROS LIMITED Company Number: 05933013

Received for filing in Electronic Format on the: 01/08/2022

New <u>Appointment</u> Details

Date of Appointment: 01/08/2022

Name: MR NEIL AUSTIN

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:	NORTHERN IRELAND
Date of Birth:	**/12/1978
Nationality:	BRITISH
Occupation:	CHIEF EXECUTIVE



XB9HM9OR

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