



Appointment of Director

Company Name: **CODEMASTERS GROUP HOLDINGS LIMITED**

Company Number: **06123106**



Received for filing in Electronic Format on the: **05/08/2021**

XAA9LJJN

New Appointment Details

Date of Appointment: **30/07/2021**

Name: **MR DEREK WAI SENG CHAN**

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

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
ENGLAND
GU1 4TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979**

Nationality: **CANADIAN**

Occupation: **FINANCIAL DIRECTOR**

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