



Appointment of Director

Company Name: Matrix PFI Holdings Limited Company Number: 06435881

Received for filing in Electronic Format on the: 23/11/2023

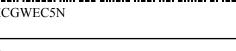
New Appointment Details

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 1DFCountry/State Usually
Resident:UNITED KINGDOM
EH2 1DFDate of Birth:**/10/1974Nationality:BRITISHOccupation: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