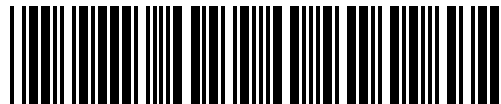




Appointment of Director

Company Name: **TPSFF HOLDINGS LIMITED**

Company Number: **06509389**



Received for filing in Electronic Format on the: **27/12/2023**

XCJ8JNHK

New Appointment Details

Date of Appointment: **27/12/2023**

Name: **ASA MARGARETA KALLENIOUS**

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: **SWEDEN**

Date of Birth: ****/07/1967**

Nationality: **SWEDISH**

Occupation: **CFO**

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