



Appointment of Director

Company Name: **DEFINIGEN LIMITED**

Company Number: **07595566**



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XC7K6AMH

New Appointment Details

Date of Appointment: **27/06/2023**

Name: **JOANNA SMART**

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

Service Address: **15-17 YORK BUILDINGS
LONDON
ENGLAND
WC2N 6JU**

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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