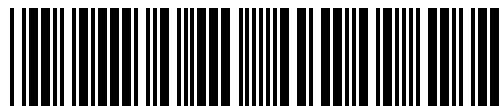




Appointment of Director

Company Name: **HELIOX LIMITED**

Company Number: **07718374**



Received for filing in Electronic Format on the: **05/01/2024**

XCU3QZY0

New Appointment Details

Date of Appointment: **22/12/2023**

Name: **MEHAL SHAH**

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

Service Address: **6TH FLOOR ST MAGNUS HOUSE 3 LOWER THAMES
STREET
LONDON
ENGLAND
EC3R 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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