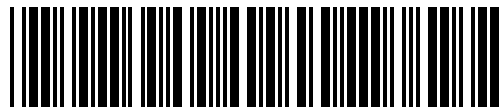




Appointment of Director

Company Name: **BOOST CAPITAL LTD**

Company Number: **07831099**



Received for filing in Electronic Format on the: **24/09/2021**

XADQLVM0

New Appointment Details

Date of Appointment: **22/09/2021**

Name: **MR BRIAN SIMMONS**

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: **CANADA**

Date of Birth: ****/10/1980**

Nationality: **CANADIAN,BRITISH**

Occupation: **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