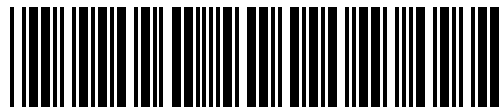




Appointment of Director

Company Name: **REPL DIGITAL LIMITED**

Company Number: **07931732**



Received for filing in Electronic Format on the: **05/03/2021**

X9ZNHEC9

New Appointment Details

Date of Appointment: **02/03/2021**

Name: **MR DEREK BOYD SIMPSON**

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

Service Address: **30 FENCHURCH STREET
LONDON
ENGLAND
EC3M 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS 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