



Appointment of Director

Company Name: **EdenOne Solutions Limited**

Company Number: **08480027**



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New Appointment Details

Date of Appointment: **26/01/2022**

Name: **DEREK BOYD SIMPSON**

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

Service Address: **30 FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3BD**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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