

Appointment of Director

Company Name: VISIJAX LIMITED

Company Number: 08591832

Received for filing in Electronic Format on the: 12/02/2021

New Appointment Details

Date of Appointment: 11/02/2021

Name: MR SHANE GRENNAN

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

Service Address: 100 803 24 AVENUE SE

CALGARY ALBERTA CANADA

Country/State Usually

Resident:

CANADA

Date of Birth: **/11/1979

Nationality: CANADIAN

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

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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