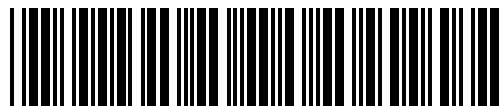




## Appointment of Director

Company Name: **SIGNATURE OF HERTFORD (OPERATIONS) LIMITED**

Company Number: **08608217**



Received for filing in Electronic Format on the: **09/01/2023**

XBUURTIH

### New Appointment Details

Date of Appointment: **01/01/2023**

Name: **KIMBERLEY JANINE KOWALIK**

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

Service Address: **BAY ADELAIDE CENTRE 22 ADELAIDE STREET WEST  
SUITE 2010  
TORONTO  
ONTARIO  
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/02/1974**

Nationality: **CANADIAN**

Occupation: **VICE PRESIDENT, LEGAL SERVICES**

## **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**