



Appointment of Director

Company Name: **XTR HOLDING LIMITED**

Company Number: **09907816**



Received for filing in Electronic Format on the: **21/12/2021**

XAJ5IAHF

New Appointment Details

Date of Appointment: **21/12/2021**

Name: **MR EGIL MOLSTED MADSEN**

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: **DENMARK**

Date of Birth: ****/12/1965**

Nationality: **DANISH**

Occupation: **CFO**

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