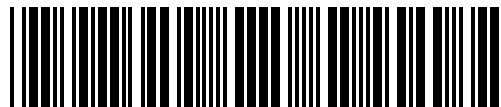




## Appointment of Director

Company Name: **Neos Ventures Limited**

Company Number: **09941700**



Received for filing in Electronic Format on the: **23/02/2022**

XAYG30N6

### New Appointment Details

Date of Appointment: **14/02/2022**

Name: **MR KARL HOLMES**

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

Service Address: **SKY LIMITED GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

Occupation: **CHIEF CONSUMER REVENUE OFFICER**

## **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**