



## Appointment of Director

Company Name: **Innovation Holdco Limited**

Company Number: **11182659**



Received for filing in Electronic Format on the: **17/04/2023**

XC1O0KRF

### New Appointment Details

Date of Appointment: **30/03/2023**

Name: **MELANIE FIGGENER**

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

Service Address: **INVESTCORP HOUSE 48 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3HW**

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

Date of Birth: **\*\*/12/1971**

Nationality: **GERMAN**

Occupation: **VICE PRESIDENT, PRIVATE EQUITY EUROPE**

## **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**