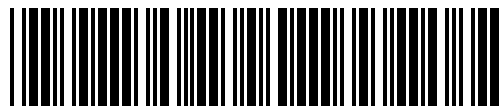




## Appointment of Director

Company Name: **BRAINNWAVE GROUP LIMITED**

Company Number: **11786277**



Received for filing in Electronic Format on the: **04/01/2024**

XCU14M1E

### New Appointment Details

Date of Appointment: **12/12/2023**

Name: **MR JAMES ANDREW STRAIN**

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

Service Address: **2 WALKER STREET  
EDINBURGH  
SCOTLAND  
EH3 7LA**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/07/1969**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

## **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**