

Appointment of Director

Company Name: Zodia Holdings Limited

Company Number: 12407639

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New <u>Appointment</u> Details

Date of Appointment: 25/10/2022

Name: MR PETER BURRILL

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

Service Address: STANDARD CHARTERED BANK 1 BASINGHALL AVENUE

LONDON

UNITED KINGDOM

EC2V 5DD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1971

Nationality: AMERICAN

Occupation: COMPANY 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