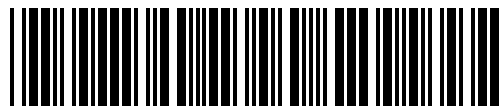




Appointment of Director

Company Name: **KGK GENIX (ESSEX) LTD**

Company Number: **12458398**



Received for filing in Electronic Format on the: **07/02/2024**

XCWCHGYA

New Appointment Details

Date of Appointment: **31/01/2024**

Name: **MR ROONEY BRIAN WILLIAMS**

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

Service Address: **UNIT 4 ST JAMES CENTRE
EAST ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2SX**

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

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

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