



Appointment of Director

XB3OTESR

Company Name: VEREX HOLDINGS LIMITED Company Number: 12569647

Received for filing in Electronic Format on the: **10/05/2022**

New Appointment Details

Date of Appointment: 03/04/2022

Name: MR BRIAN RICHARD HALLETT

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

Service Address: SUITE 1D, WIDFORD BUSINESS CENTRE 33, ROBJOHNS ROAD CHELMSFORD ESSEX ENGLAND CM1 3AG Country/State Usually UNITED KINGDOM Resident: Date of Birth: **/09/1953 Nationality: BRITISH Occupation: **BUSINESS CONSULTANT**

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