



## Appointment of Director

Company Name: **CORPORATE GOVERNANCE RISK HOLDINGS LIMITED**

Company Number: **12886676**



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### New Appointment Details

Date of Appointment: **27/03/2024**

Name: **MR TODD ENGEL GIBBY**

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

Service Address: **PO Box 10014  
APARTMENT 9 8 BETHUNE STREET  
NEW YORK CITY  
NEW YORK  
UNITED STATES**

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

Date of Birth: **\*\*/11/1968**

Nationality: **AMERICAN**

Occupation: **PARTNER**

## **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**