

Appointment of Director

Company Name: Flexion Energy Holdings UK Ltd

Company Number: 13492974

Received for filing in Electronic Format on the: 15/10/2021

New <u>Appointment</u> Details

Date of Appointment: 07/10/2021

Name: MR ALEXANDER MARK BURNS

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth:

**/12/1963

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