

Appointment of Director

Company Name: SUPERDIELECTRICS GROUP PLC

Company Number: 13631590

Received for filing in Electronic Format on the: 19/12/2022

ADJODKJ

New Appointment Details

Date of Appointment: 08/12/2022

Name: MR MICHAEL ULIC ANTHONY ALEN BUCKLEY

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

JERSEY

Resident:

Date of Birth: **/06/1957

Nationality: IRISH

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 |
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