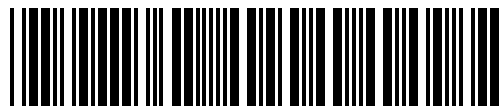




Appointment of Director

Company Name: **Valedictus Holdings Limited**

Company Number: **NI003131**



Received for filing in Electronic Format on the: **27/03/2024**

XCZQI66Y

New Appointment Details

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

Name: **MR NICHOLAS JOHN EDWARDS**

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

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY 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