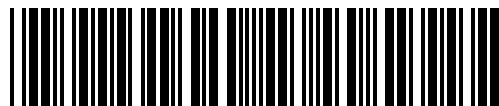




Appointment of Director

Company Name: **32/34 BREAKSPEARS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06626618**



Received for filing in Electronic Format on the: **01/12/2022**

XBHWPNGX

New Appointment Details

Date of Appointment: **01/12/2022**

Name: **MR SIMON HENRY KOZAK**

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

Service Address: **UNIT 7, ASTRA CENTRE EDINBURGH WAY
HARLOW
ENGLAND
CM20 2BN**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/09/1986**

Nationality: **BRITISH**

Occupation: **PARTNER, VENTURE STUDIO**

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