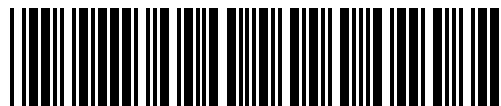




Appointment of Director

Company Name: **LUMINANCE TECHNOLOGIES LTD**

Company Number: **09857705**



Received for filing in Electronic Format on the: **14/03/2024**

XCYWHHDS

New Appointment Details

Date of Appointment: **11/03/2024**

Name: **MS ELEANOR LIGHTBODY**

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

Service Address: **6 DUKE STREET
ST JAMES
LONDON
ENGLAND
SW1Y 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1991**

Nationality: **BRITISH**

Occupation: **CEO**

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