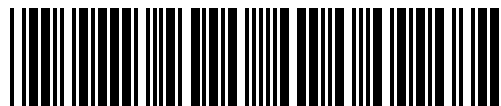




Appointment of Director

Company Name: **MODULR FS LIMITED**

Company Number: **09897919**



Received for filing in Electronic Format on the: **15/12/2023**

XCIEQRDS

New Appointment Details

Date of Appointment: **27/09/2023**

Name: **ANDREW WYNN GRIFFIN**

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: ****/02/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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