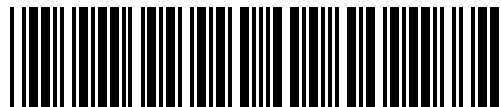




Appointment of Director

Company Name: **AGXIO LIMITED**

Company Number: **11274633**



Received for filing in Electronic Format on the: **23/08/2021**

XABIJK9M

New Appointment Details

Date of Appointment: **23/08/2021**

Name: **MS FIONA MARGARET WALLACE**

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

Service Address: **MOTTS COTTAGE LOXWOOD ROAD
TISMANS COMMON
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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