



Appointment of Director

Company Name: **LIBERATIS RETRO LTD**

Company Number: **12191946**



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XCVYZXPE

New Appointment Details

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

Name: **STEPHEN ROBERT WILSON**

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

Service Address: **C/O UHY HACKER YOUNG ST JAMES BUILDING
79 OXFORD STREET
MANCHESTER
ENGLAND
M1 6HT**

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

Date of Birth: ****/07/1980**

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