



Appointment of Director

Company Name: **The Codemasters Software Company Limited**

Company Number: **02044132**



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XC6IBBR5

New Appointment Details

Date of Appointment: **23/06/2023**

Name: **LEWIS JAMES PAYNE**

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

Service Address: **ONSLOW HOUSE ONSLOW STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4TN**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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