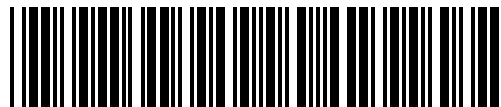




Appointment of Director

Company Name: **CODEMASTERS SOFTWARE COMPANY LIMITED(THE)**

Company Number: **02044132**



Received for filing in Electronic Format on the: **05/08/2021**

XAA9LQ8H

New Appointment Details

Date of Appointment: **30/07/2021**

Name: **MR CARLOS CALONGE**

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

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

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

Date of Birth: ****/10/1978**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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