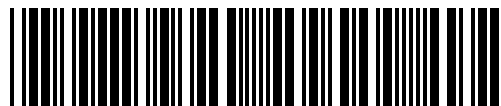




Appointment of Director

Company Name: **AFFINITI INTEGRATED SOLUTIONS LTD.**

Company Number: **02817039**



Received for filing in Electronic Format on the: **29/08/2023**

XCAWTHYQ

New Appointment Details

Date of Appointment: **25/08/2023**

Name: **MS CAROLYN STIRLING HUTCHISON**

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: **ENGLAND**

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **CFO**

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