



Appointment of Director

Company Name:AFFINITI INTEGRATED SOLUTIONS LTD.Company Number:02817039

Received for filing in Electronic Format on the: 05/05/2022

New Appointment Details

Date of Appointment: 28/04/2022

Name: TIM SHAW

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 **UNITED KINGDOM** Resident:

Date of Birth: **/08/1979

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER



XB3DIYJE

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