



Appointment of Director

Company Name: **SOFTWARE GENERATION HOLDINGS LIMITED**

Company Number: **03069009**



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XBYASB4Y

New Appointment Details

Date of Appointment: **28/02/2023**

Name: **MR JASON CHERRY**

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

Service Address: **TELESTREAM LLC 848 GOLD FLAT ROAD
NEVADA CITY
CALIFORNIA
UNITED STATES
95959**

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

Date of Birth: ****/11/1976**

Nationality: **AMERICAN**

Occupation: **SVP/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