



## Appointment of Director

Company Name: **COUNTER SOLUTIONS HOLDINGS LIMITED**

Company Number: **03957467**



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### New Appointment Details

Date of Appointment: **15/08/2022**

Name: **DONALD WILLIAM HALE GRAY**

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

Service Address: **134 PETER STREET  
SUITE 1400  
TORONTO  
ONTARIO  
CANADA**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **\*\*/07/1948**

Nationality: **CANADIAN**

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**