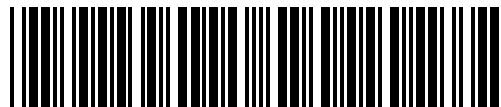




Appointment of Director

Company Name: **UTEX INDUSTRIES UK LIMITED**

Company Number: **04399251**



Received for filing in Electronic Format on the: **23/03/2022**

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New Appointment Details

Date of Appointment: **05/10/2021**

Name: **MR PIOTR DIMITRI GALITZINE**

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

Service Address: **10810 KATY FREEWAY
STE 100
HOUSTON
TX 77043
UNITED STATES**

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

Date of Birth: ****/03/1955**

Nationality: **AUSTRIAN**

Occupation: **CEO**

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