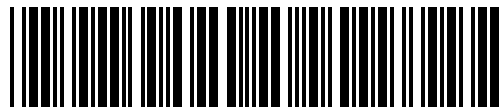




Appointment of Director

Company Name: **HYPERIAN LTD**

Company Number: **04659853**



Received for filing in Electronic Format on the: **27/09/2021**

XADW3HOX

New Appointment Details

Date of Appointment: **20/09/2021**

Name: **MR JON GAVIN SHELL**

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: **UNITED STATES**

Date of Birth: ****/08/1973**

Nationality: **AMERICAN**

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