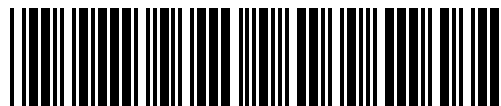




Appointment of Director

Company Name: **Technology One UK Limited**

Company Number: **05234413**



Received for filing in Electronic Format on the: **17/08/2023**

XCA3KAGH

New Appointment Details

Date of Appointment: **01/08/2023**

Name: **CALE ANTHONY BENNETT**

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

Service Address: **LEVEL 11 540 WICKHAM STREET
FORTITUDE VALLEY
QUEENSLAND
AUSTRALIA
4006**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/01/1978**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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