



Appointment of Director

Company Name: Upnext Ltd. Company Number: 05773433

Received for filing in Electronic Format on the: 05/06/2023

New <u>Appointment</u> Details

Date of Appointment: 02/06/2023

Name: MACIEJ FABISIEWICZ

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

Service Address:UL.WIELICKA 40M.U1
02-657 WARSAW
POLANDCountry/State Usually
Resident:POLANDDate of Birth:**/05/1969Nationality:POLISH

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