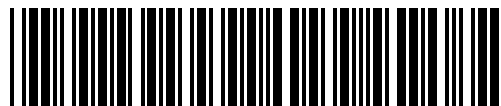




Appointment of Director

Company Name: **GEOPIER UK LIMITED**

Company Number: **06577186**



Received for filing in Electronic Format on the: **05/09/2022**

XBBXJ8NE

New Appointment Details

Date of Appointment: **31/08/2022**

Name: **MS. JODY KONICK ABSHER**

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

Service Address: **6565 N. MACARTHUR BLVD SUITE 800
IRVING
TEXAS
UNITED STATES
75039**

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

Date of Birth: ****/07/1977**

Nationality: **AMERICAN**

Occupation: **VP, GENERAL COUNSEL & CORPORATE SECRETARY**

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