



Appointment of Director

Company Name: **MIR3 UK Ltd**

Company Number: **07117832**



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XACP629C

New Appointment Details

Date of Appointment: **08/09/2021**

Name: **JOHN J. HERBST**

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: ****/04/1970**

Nationality: **AMERICAN**

Occupation: **CHIEF LEGAL OFFICER/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