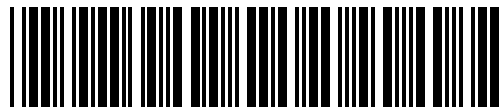




Appointment of Director

Company Name: **Pod Point Holding Limited**

Company Number: **07180463**



Received for filing in Electronic Format on the: **17/12/2021**

XAJKE356

New Appointment Details

Date of Appointment: **07/12/2021**

Name: **MR GARETH DAVIS**

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 KINGDOM**

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

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