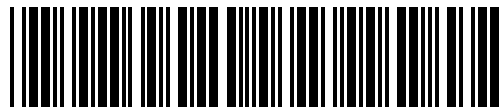




## Appointment of Director

Company Name: **Prime Infrastructure Limited**

Company Number: **07654954**



Received for filing in Electronic Format on the: **20/05/2021**

XA4WA1LK

### New Appointment Details

Date of Appointment: **20/05/2021**

Name: **MR PHILIP JOHN HOLLAND**

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

Service Address: **5 THE TRIANGLE WILDWOOD DRIVE  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

Occupation: **CHIEF INVESTMENT 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**