



## Appointment of Director

Company Name: **CITAX HOLDINGS LIMITED**

Company Number: **08571594**



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**X8JQL40H**

### **New Appointment Details**

Date of Appointment: **02/12/2019**

Name: **MR ROGER HENRY BERK**

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

Service Address: **1 ST ANDREW'S HILL. ST. ANDREW'S HILL  
LONDON  
ENGLAND  
EC4V 5BY**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **\*\*/12/1963**

Nationality: **DUTCH**

Occupation: **BUSINESSMAN**

## **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**