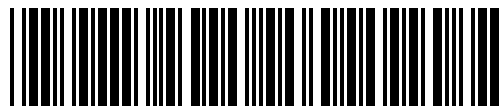




Appointment of Director

Company Name: **ACCESSPOINT GROUP HOLDINGS LIMITED**

Company Number: **09903087**



Received for filing in Electronic Format on the: **15/12/2023**

XCIESV95

New Appointment Details

Date of Appointment: **04/12/2023**

Name: **MISS LUCY REBECCA DIMES**

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

Service Address: **11-21 PAUL STREET
SHOREDITCH
LONDON
UNITED KINGDOM
EC2A 4JU**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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