



Appointment of Director

XB1G53T5

Company Name:DRAGONFLY TECHNOLOGY SOLUTIONS LTDCompany Number:11230009

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New Appointment Details

Date of Appointment: 01/04/2022

Name: MR DAYRELL SHANE GALLWEY

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

Service Address:	GUINNESS ASSET MANAGEMENT 18 SMITH SQUARE LONDON ENGLAND SW1P 3HZ
Country/State Usually Resident:	ENGLAND
Date of Birth:	**/08/1972
Nationality:	IRISH
Occupation:	FUND MANAGER

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