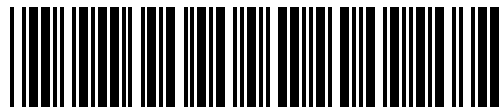




Appointment of Director

Company Name: **ACTION MEDIA SAFETY LTD.**

Company Number: **SC286458**



Received for filing in Electronic Format on the: **09/04/2021**

XA22019S

New Appointment Details

Date of Appointment: **02/04/2021**

Name: **GRAHAM LANE**

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

Service Address: **ERM GMBH SIEMENSSTR. 9
NEU-ISENBURG
GERMANY
63263**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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