



Appointment of Director

Company Name: **Overplex Limited**

Company Number: **11284278**



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XCZQ9WNE

New Appointment Details

Date of Appointment: **26/03/2024**

Name: **MR MATTHEW PAUL BAINES**

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

Service Address: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **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