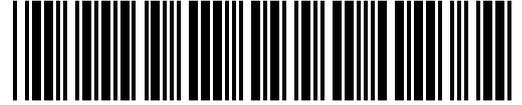




Appointment of Director

Company Name: **NEOVIA LOGISTICS UK HOLDINGS LTD**

Company Number: **11978454**



Received for filing in Electronic Format on the: **11/11/2022**

XBGKB0JC

New Appointment Details

Date of Appointment: **01/11/2022**

Name: **MR CHRISTOPHER ROBERT SYNEK**

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

Service Address: **SUITE 700 6363 NORTH STATE HIGHWAY 161
IRVING
TEXAS 75038
UNITED STATES**

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

Date of Birth: ****/04/1967**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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