



Appointment of Director

Company Name: **Superheat FGH Limited**

Company Number: **06690120**



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XCEQ4SLS

New Appointment Details

Date of Appointment: **19/10/2023**

Name: **MR SUNDIP BAJAJ**

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

Service Address: **SUPERHEAT FGH TECHNOLOGIES INC 1463 HIGHWAY
RR#1 KINCARDINE
ONTARIO
CANADA**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/12/1966**

Nationality: **CANADIAN**

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