



Appointment of Director

Company Name: **PIC Fyfield Limited**

Company Number: **00019739**



Received for filing in Electronic Format on the: **29/01/2020**

X8XOS9WG

New Appointment Details

Date of Appointment: **29/01/2020**

Name: **MRS ALISON JANE HENRIKSEN**

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

Service Address: **MATRIX HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4DZ**

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

Date of Birth: ****/10/1967**

Nationality: **AUSTRALIAN,BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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