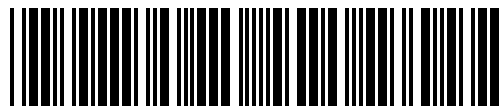




Appointment of Director

Company Name: **BALTIC EXCHANGE LIMITED(THE)**

Company Number: **00064795**



Received for filing in Electronic Format on the: **05/01/2024**

XCU3NEPV

New Appointment Details

Date of Appointment: **24/11/2023**

Name: **MR MARK ROBERT JACKSON**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **CHIEF 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