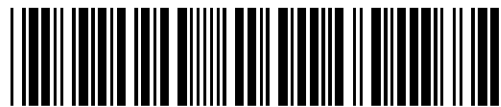




Appointment of Director

Company Name: **FORTNUM & MASON PUBLIC LIMITED COMPANY**

Company Number: **00084909**



Received for filing in Electronic Format on the: **18/01/2021**

X9WG4RVM

New Appointment Details

Date of Appointment: **08/01/2021**

Name: **MR JUSTIN CARMICHAEL**

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: **ENGLAND**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE 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