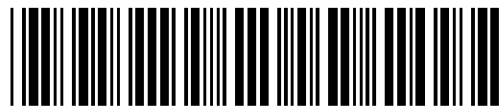




Appointment of Director

Company Name: **SPEEDO INTERNATIONAL LIMITED**

Company Number: **00227323**



Received for filing in Electronic Format on the: **19/06/2018**

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New Appointment Details

Date of Appointment: **01/06/2018**

Name: **CARL STEWART DAVIES**

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

Service Address: **8 MANCHESTER SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1U 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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