



## Appointment of Director

Company Name: **Morgan Advanced Materials plc**

Company Number: **00286773**



Received for filing in Electronic Format on the: **02/02/2023**

XBW19O60

### New Appointment Details

Date of Appointment: **01/02/2023**

Name: **MR IAN DEREK MARCHANT**

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

Service Address: **YORK HOUSE SHEET STREET  
WINDSOR  
ENGLAND  
SL4 1DD**

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

Date of Birth: **\*\*/02/1961**

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**