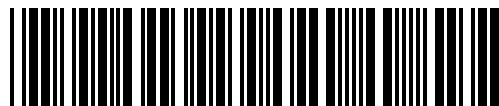




Appointment of Director

Company Name: **Overbury plc**

Company Number: **00836946**



Received for filing in Electronic Format on the: **18/04/2024**

XD1BDW6G

New Appointment Details

Date of Appointment: **18/04/2024**

Name: **MR CHARLIE JOHN HEATH**

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

Service Address: **77 NEWMAN STREET
LONDON
ENGLAND
W1T 3EW**

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

Date of Birth: ****/05/1989**

Nationality: **BRITISH**

Occupation: **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