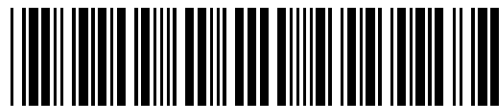




Appointment of Director

Company Name: **HARRIS PYE UNITED KINGDOM LIMITED**

Company Number: **01288036**



Received for filing in Electronic Format on the: **26/10/2020**

X9GGWBBS

New Appointment Details

Date of Appointment: **25/10/2020**

Name: **MR GRAHAM JOHN ROACH**

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 ARAB EMIRATES**

Date of Birth: ****/03/1962**

Nationality: **AUSTRALIAN**

Occupation: **GROUP MANAGING 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