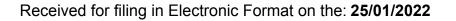




Appointment of Director

Company Name: FRANK BOOTH & SONS (BRIXHAM) LIMITED Company Number: 01331482



New Appointment Details

Date of Appointment: 25/01/2022

Name: MR PHILIP HENRY BOOTH

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: | WALES |
|------------------------------------|------------|
| Date of Birth: | **/05/1962 |
| 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