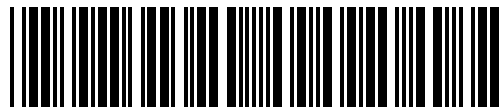




Appointment of Director

Company Name: **NORTHAMBER PLC**

Company Number: **01499584**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WDDF6

New Appointment Details

Date of Appointment: **01/04/2021**

Name: **MR ANTONY RICHARD LEE**

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

Service Address: **23 DAVIS ROAD
CHESSINGTON
ENGLAND
KT9 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **FINANCE 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