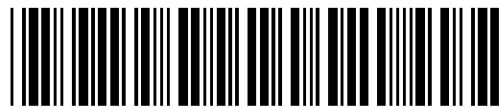




Appointment of Director

Company Name: **NORTHAMBER PLC**

Company Number: **01499584**



Received for filing in Electronic Format on the: **05/03/2019**

X80LH4WI

New Appointment Details

Date of Appointment: **27/02/2019**

Name: **MR COLIN MARK THOMPSON**

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: **UNITED STATES**

Date of Birth: ****/01/1960**

Nationality: **BRITISH,AMERICAN**

Occupation: **IT CONSULTANT**

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