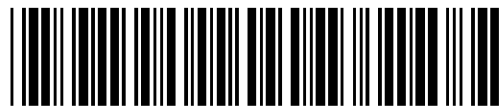




Appointment of Director

Company Name: **U and I Group PLC**

Company Number: **01528784**



Received for filing in Electronic Format on the: **03/04/2019**

X82LIP7F

New Appointment Details

Date of Appointment: **03/04/2019**

Name: **PROFESSOR SADIE ANNA MORGAN**

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 KINGDOM**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

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