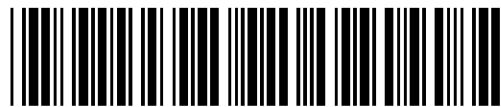




Appointment of Secretary

Company Name: **SSP AIR LIMITED**

Company Number: **01656785**



Received for filing in Electronic Format on the: **21/02/2023**

XBXUF955

New Appointment Details

Date of Appointment: **16/02/2023**

Name: **MRS FIONA SCATTERGOOD**

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

Service Address: **SSP GROUP PLC JAMESTOWN WHARF
32 JAMESTOWN ROAD
LONDON
UNITED KINGDOM
NW1 7HW**

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