



Appointment of Director

Company Name:The Alumasc Group plcCompany Number:01767387

Received for filing in Electronic Format on the: **16/03/2021**

New Appointment Details

Date of Appointment: 01/03/2021

Name: SIMON JOHN DRAY

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 UNITED KINGDOM Resident:

Date of Birth: **/02/1969

Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR



XA0ECMQP

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