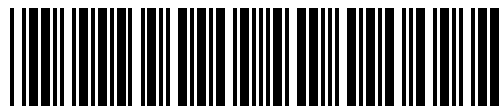




Appointment of Director

Company Name: **PGDS (UK One) Limited**

Company Number: **01967719**



Received for filing in Electronic Format on the: **18/05/2022**

XB49NKS9

New Appointment Details

Date of Appointment: **03/05/2022**

Name: **MS KATHRYN MCLELAND**

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

Service Address: **10 FENCHURCH AVENUE
LONDON
UNITED KINGDOM
EC3M 5AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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