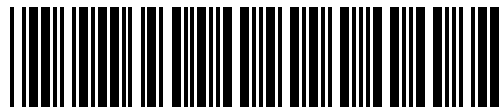




Appointment of Director

Company Name: **Aviva Company Secretarial Services Limited**

Company Number: **02084205**



Received for filing in Electronic Format on the: **12/01/2022**

XAVJIHJ6

New Appointment Details

Date of Appointment: **12/01/2022**

Name: **MRS KATE LOUISE GRAHAM**

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

Service Address: **ST HELENS 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

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

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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