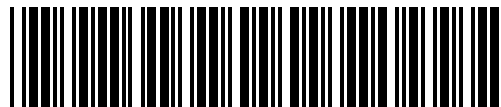




Appointment of Director

Company Name: **POST OFFICE LIMITED**

Company Number: **02154540**



Received for filing in Electronic Format on the: **09/08/2021**

XAAHHAE8

New Appointment Details

Date of Appointment: **27/07/2021**

Name: **MR BENJAMIN JAMES CUTHBERT TIDSWELL**

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

Service Address: **POST OFFICE LIMITED FINSBURY DIALS
20 FINSBURY STREET
LONDON
UNITED KINGDOM
EC2Y 9AQ**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

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