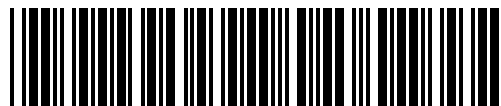




Appointment of Director

Company Name: **G4S SECURITY SERVICES (UK) LIMITED**

Company Number: **02380900**



Received for filing in Electronic Format on the: **29/04/2022**

XB2XKT4A

New Appointment Details

Date of Appointment: **28/04/2022**

Name: **MR ANDREW ROBERT LANE**

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 Resident: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING 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