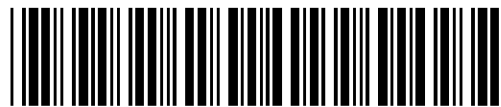




Appointment of Director

Company Name: **Hermes Group Limited**

Company Number: **02452917**



Received for filing in Electronic Format on the: **08/10/2018**

X7G4J849

New Appointment Details

Date of Appointment: **30/09/2018**

Name: **MR DYLAN MINTO**

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

Service Address: **SHAWBOOK BANK LIMITED LUTEA HOUSE, WARLEY
HILL BUSINESS PARK
THE DRIVE, GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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