

Appointment of Director

Company Name: THE MOAT (CRAWLEY) MANAGEMENT LIMITED

Company Number: 02557853

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New Appointment Details

Date of Appointment: 27/09/2018

Name: MR WILLIAM KNIGHT-HAMILTON

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

Service Address: 29 CHETWOOD ROAD

CRAWLEY ENGLAND RH11 8GD

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1939

Nationality: BRITISH

Occupation: EXECUTIVE SEARCH AND INTERIM MANAGEMENT

Authorisation

| Auth | enticated | |
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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