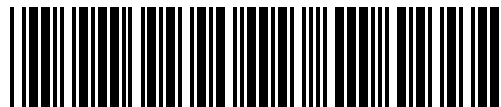




Appointment of Director

Company Name: **VANILLA GROUP LIMITED**

Company Number: **02566320**



Received for filing in Electronic Format on the: **17/08/2021**

XAB2OGKB

New Appointment Details

Date of Appointment: **01/08/2021**

Name: **ANTON JAMES DUVALL**

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

Service Address: **MEADOWCROFT LANE RIPPONDEN
SOWERBY BRIDGE
ENGLAND
HX6 4AJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE 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