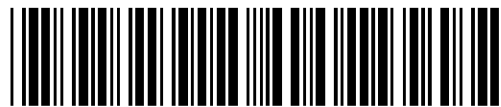




Appointment of Director

Company Name: **ST. FRANCIS LIMITED**

Company Number: **02617906**



Received for filing in Electronic Format on the: **18/01/2019**

X7XFJ2OH

New Appointment Details

Date of Appointment: **02/11/2018**

Name: **MARK JEFFREY SHAW**

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

Service Address: **3041 W. PASADENA DRIVE
BOISE
IDAHO
UNITED STATES
83705**

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

Date of Birth: ****/08/1962**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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