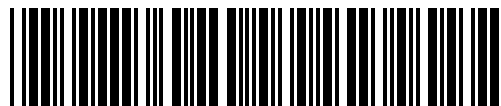




Appointment of Director

Company Name: **LODGEPINE LIMITED**

Company Number: **02663027**



Received for filing in Electronic Format on the: **31/01/2024**

XCVWAN14

New Appointment Details

Date of Appointment: **11/01/2024**

Name: **MS GEMMA ANNE DAVIES**

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

Service Address: **1ST FLOOR, SIXTY CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
IM1 1AE**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Occupation: **SENIOR TRUST MANAGER**

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