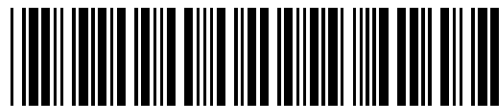




Appointment of Director

Company Name: **LAUREL RECORDS LIMITED**

Company Number: **02766264**



Received for filing in Electronic Format on the: **29/05/2020**

X962YOQH

New Appointment Details

Date of Appointment: **21/05/2020**

Name: **MR STUART VAUGHN BERGEN**

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

Service Address: **27 WRIGHTS LANE
LONDON
ENGLAND
W8 5SW**

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

Date of Birth: ****/11/1966**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

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