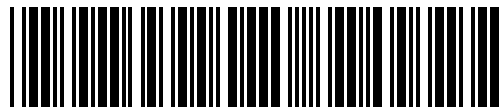




Appointment of Director

Company Name: **WARMUP PLC**

Company Number: **02955213**



Received for filing in Electronic Format on the: **04/02/2022**

XAX437D7

New Appointment Details

Date of Appointment: **27/01/2022**

Name: **MRS MARIA GEORGINA STIMPSON**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL DIRECTOR**

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