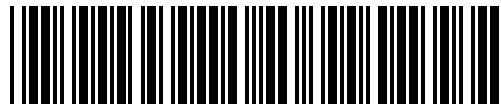




Appointment of Director

Company Name: **W.B. AND A.D. MORGAN LTD**

Company Number: **02970550**



Received for filing in Electronic Format on the: **15/02/2023**

XBXEFX48

New Appointment Details

Date of Appointment: **10/02/2023**

Name: **MR THOMAS BERNARD O'SULLIVAN**

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: ****/09/1968**

Nationality: **IRISH**

Occupation: **CHIEF FINANCIAL 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