

Appointment of Director

Company Name: Road Management Consolidated Plc

Company Number: 03070488

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AAGSIJUH

New Appointment Details

Date of Appointment: 05/11/2021

Name: MR ALEXANDER VICTOR THORNE

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

Service Address: INFRARED CAPITAL PARTNERS LIMITED LEVEL 7

ONE BARTHOLOMEW CLOSE, BARTS SQUARE

LONDON

UNITED KINGDOM

ECA 7BL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1989

Nationality: BRITISH

Occupation: ASSET 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 |
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