



Appointment of Director

Company Name: **Matthey Holdings Limited**

Company Number: **03130188**



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New Appointment Details

Date of Appointment: **07/06/2023**

Name: **DR SIMON JAMES PRICE**

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

Service Address: **5TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL AND COMPANY SECRETARY**

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