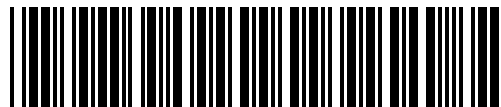




Appointment of Director

Company Name: **LGC (Holdings) Limited**

Company Number: **03141667**



Received for filing in Electronic Format on the: **21/09/2021**

XADIHAIW

New Appointment Details

Date of Appointment: **17/09/2021**

Name: **MR EUAN RALPH HERBERT O'SULLIVAN**

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

Service Address: **LGC QUEENS ROAD
TEDDINGTON
UNITED KINGDOM
TW11 0LY**

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

Date of Birth: ****/05/1979**

Nationality: **IRISH**

Occupation: **EXECUTIVE**

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