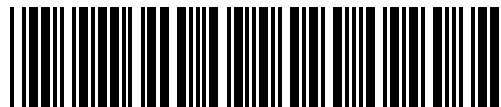




Appointment of Director

Company Name: **ADKINS & MATCHETT (UK) LIMITED**

Company Number: **03402949**



Received for filing in Electronic Format on the: **01/02/2022**

XAWYH595

New Appointment Details

Date of Appointment: **21/01/2022**

Name: **MR MATTHEW HIRTH KILIAN**

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

Service Address: **100 N TRYON ST, SUITE 4100
CHARLOTTE
NC
UNITED STATES
28202**

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

Date of Birth: ****/01/1987**

Nationality: **AMERICAN**

Occupation: **MANAGING 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