



Appointment of Director

Company Name: **CONSTITUTION HILL LTD.**

Company Number: **03445246**



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XCCMIMN4

New Appointment Details

Date of Appointment: **21/09/2023**

Name: **MS LYNNE POLLOCK**

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

Service Address: **GLANLLYN TRISANT
ABERYSTWYTH
WALES
SY23 4RL**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **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