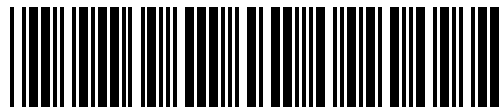




## Appointment of Director

Company Name: **CONSTITUTION HILL LTD.**

Company Number: **03445246**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKZ219

### New Appointment Details

Date of Appointment: **04/11/2021**

Name: **MR DAVID ALUN DAVIES**

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

Service Address: **116 BRYNCASTELL  
ABERYSTWYTH  
WALES  
SY23 2HN**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/10/1954**

Nationality: **BRITISH**

Occupation: **MANAGER TOURIST ATTRACTION**

## **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**