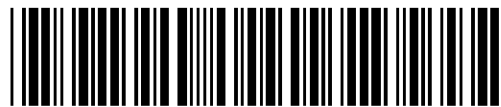




## Appointment of Director

Company Name: **NGC Overseas Holdings Limited**

Company Number: **03554325**



Received for filing in Electronic Format on the: **06/01/2020**

**X8W2IACA**

### **New Appointment Details**

Date of Appointment: **20/12/2019**

Name: **MR SIMON UNSWORTH BAILEY**

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

Service Address: **3 QUEEN CAROLINE STREET  
LONDON  
UNITED KINGDOM  
W6 9PE**

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

Date of Birth: **\*\*/07/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

## **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**