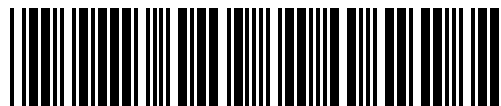




Appointment of Director

Company Name: **DICKENS HEATH (PHASE II) MANAGEMENT COMPANY LIMITED**

Company Number: **03676724**



Received for filing in Electronic Format on the: **04/06/2023**

XC4Y7QGZ

New Appointment Details

Date of Appointment: **31/08/2022**

Name: **MR NIGEL JOHN HARRISON**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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