

Appointment of Director

Company Name: BELLATRIX SHIP MANAGEMENT GROUP LIMITED

Company Number: 03902499

Received for filing in Electronic Format on the: 27/08/2019

X8CO7ZR5

New Appointment Details

Date of Appointment: 16/08/2019

Name: MS DEBORAH GRIMASON

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: **/03/1963

Nationality: BRITISH

Occupation: GENERAL COUNSEL & COMPANY SECRETARY

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