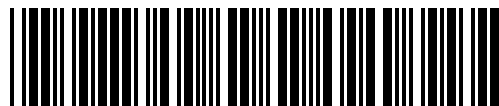




Appointment of Director

Company Name: **THE GIFT & LOYALTY COMPANY LIMITED**

Company Number: **03941797**



Received for filing in Electronic Format on the: **01/03/2024**

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New Appointment Details

Date of Appointment: **28/02/2024**

Name: **ANDREA RAMOINO**

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: **UNITED KINGDOM**

Date of Birth: ****/08/1979**

Nationality: **ITALIAN,BRITISH**

Occupation: **MANAGING 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