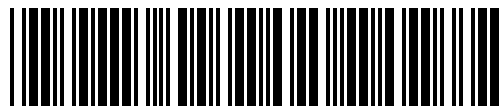




Appointment of Director

Company Name: **Sky Retail Stores Limited**

Company Number: **03990450**



Received for filing in Electronic Format on the: **24/05/2023**

XC47DURM

New Appointment Details

Date of Appointment: **16/05/2023**

Name: **MR KARL HOLMES**

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

Service Address: **SKY LIMITED GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **CFO UK&I AND GROUP CHIEF DATA 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