



## Appointment of Director

Company Name: **Merit Group plc**

Company Number: **04267888**



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XAIYTHB4

### New Appointment Details

Date of Appointment: **17/11/2021**

Name: **PHILIP JAMES MACHRAY**

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

Service Address: **11TH FLOOR THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

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

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## **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**