



## Appointment of Director

Company Name: **ASHFORD PRISON SERVICES LIMITED**

Company Number: **04334205**



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### New Appointment Details

Date of Appointment: **30/06/2022**

Name: **MR. MATTHEW TEMPLETON**

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

Service Address: **C/O DALMORE CAPITAL LIMITED  
CALEDONIAN EXCHANGE 19A, CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1973**

Nationality: **BRITISH**

Occupation: **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**