

Appointment of Director

Company Name: Thomas Miller Specialty Holdings Limited

Company Number: 04539069

Received for filing in Electronic Format on the: 20/12/2022

XBJ919E0

New Appointment Details

Date of Appointment: 20/12/2022

Name: MR MUHAMMAD MUZAMMIL SHAIKH

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

Service Address: 90 FENCHURCH STREET

LONDON ENGLAND EC3M 4ST

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1989

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

| 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 Facto |
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