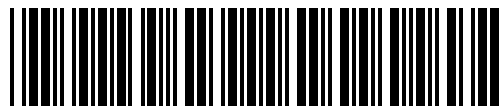




Appointment of Director

Company Name: **Dignity Finance Holdings Limited**

Company Number: **04594314**



Received for filing in Electronic Format on the: **16/11/2022**

XBGXLHHL

New Appointment Details

Date of Appointment: **10/11/2022**

Name: **ANGELA EAMES**

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

Service Address: **4 KING EDWARDS COURT
KING EDWARDS SQUARE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B73 6AP**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **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