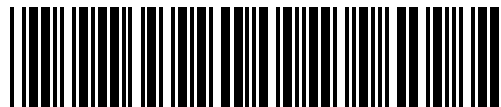




Appointment of Director

Company Name: **Mintun 1 Limited**

Company Number: **04631135**



Received for filing in Electronic Format on the: **16/02/2022**

XAXZYCKY

New Appointment Details

Date of Appointment: **15/02/2022**

Name: **MATTHEW THOMAS CAHILL**

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

Service Address: **C/O ORICA UK LTD. GROUND FLOOR, WEST WING
101 DALTON AVENUE, BIRCHWOOD BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6YF**

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

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

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