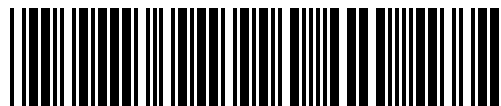




Appointment of Director

Company Name: **MARKHAM QUAY MANAGEMENT LIMITED**

Company Number: **04845802**



Received for filing in Electronic Format on the: **19/02/2024**

XCX8HQWP

New Appointment Details

Date of Appointment: **19/02/2024**

Name: **MR PHILLIP HARRIS MOORE**

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

Service Address: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
UNITED KINGDOM
LS14 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

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