

AP01_(ef)

Appointment of Director

Company Name: ITV plc Company Number: 04967001

Received for filing in Electronic Format on the: 02/10/2023

New <u>Appointment</u> Details

Date of Appointment: 02/10/2023

Name: DAWN AMANDA ALLEN

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

Service address recorded as Company's registered office

Country/State Usually
Resident:UNITED KINGDOMDate of Birth:**/09/1968Nationality:BRITISH

Occupation: COMPANY DIRECTOR



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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