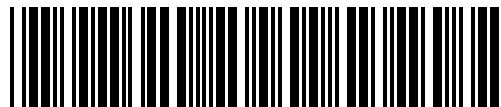




Appointment of Director

Company Name: **Constitution Hill Management Company Limited**

Company Number: **05162587**



Received for filing in Electronic Format on the: **25/01/2022**

XAWFHK15

New Appointment Details

Date of Appointment: **12/10/2021**

Name: **MR ALFRED ROGER MONTAGUE SEEAR**

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 KINGDOM**

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Occupation: **NONE STATED**

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