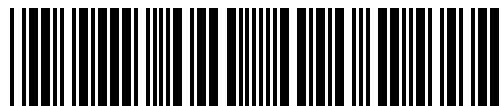




Appointment of Director

Company Name: **ARROW VALLEY MANAGEMENT COMPANY (NO.1) LIMITED**

Company Number: **05241044**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWQS0B

New Appointment Details

Date of Appointment: **10/10/2023**

Name: **MRS NICOLA JANE HALL**

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

Service Address: **280 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4RB**

Former Names: **NICOLA JANE WILLIS**

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

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **FUND 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