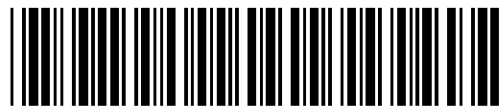




Appointment of Director

Company Name: **DEFAQTO GROUP LIMITED**

Company Number: **05442706**



Received for filing in Electronic Format on the: **03/04/2019**

X82LIABN

New Appointment Details

Date of Appointment: **21/03/2019**

Name: **MR MATTHEW LLOYD TIMMINS**

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

Service Address: **THE JOHN SMITHS STADIUM STADIUM WAY
HUDDERSFIELD
ENGLAND
HD1 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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