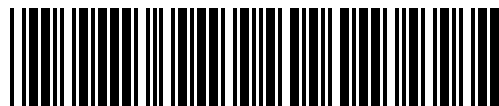




Appointment of Director

Company Name: **ILMOR ENGINEERING LIMITED**

Company Number: **05475534**



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

XCX8IHC8

New Appointment Details

Date of Appointment: **08/01/2024**

Name: **MR RICHARD SHEARING**

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

Service Address: **2555 SOUTH TELEGRAPH ROAD
BLOOMFIELD HILLS
MICHIGAN
UNITED STATES**

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

Date of Birth: ****/04/1974**

Nationality: **AMERICAN**

Occupation: **COMPANY 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