

Appointment of Director

Company Name: U-POL ACQUISITION LIMITED

Company Number: 05569424

Received for filing in Electronic Format on the: 29/09/2021

New Appointment Details

Date of Appointment: 15/09/2021

Name: MR JAMES IAN BLENKINSOPP

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:

ENGLAND

Date of Birth:

**/11/1957

Nationality:

BRITISH

Occupation:

UK COUNTRY CONTROLLER

| 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 |
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