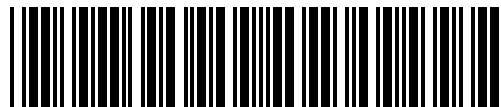




Appointment of Director

Company Name: **Rigphone Limited**

Company Number: **05591740**



Received for filing in Electronic Format on the: **12/04/2021**

XA29TCY8

New Appointment Details

Date of Appointment: **29/03/2021**

Name: **MR GAVIN BERGIN**

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

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/02/1990**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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