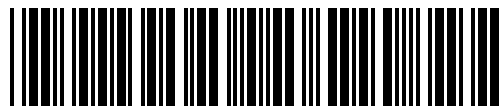




Appointment of Director

Company Name: **BOAT INTERNATIONAL GROUP LIMITED**

Company Number: **06026344**



Received for filing in Electronic Format on the: **28/04/2022**

XB2UT057

New Appointment Details

Date of Appointment: **20/04/2022**

Name: **MR MICHAEL HOUGH**

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

Service Address: **30-35 PALL MALL C/O MH CAPITAL PARTNERS
LONDON
ENGLAND
SW1Y 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

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