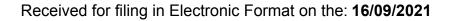




Appointment of Director

XAD5A6M8

Company Name:NORTHERN ANGEL MANAGEMENT COMPANY LIMITEDCompany Number:06312237



New Appointment Details

Date of Appointment: 17/08/2021

Name: MR GRAHAM RALPH WALTERS

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:	**/08/1955
Nationality:	BRITISH
Occupation:	RETIRED

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