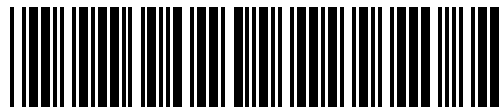




Appointment of Director

Company Name: **NORTHERN ANGEL MANAGEMENT COMPANY LIMITED**

Company Number: **06312237**



Received for filing in Electronic Format on the: **16/09/2021**

XAD5AOA3

New Appointment Details

Date of Appointment: **17/08/2021**

Name: **MR RICHARD ANDREW SHAW**

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: ****/10/1959**

Nationality: **BRITISH**

Occupation: **ACTUARY**

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