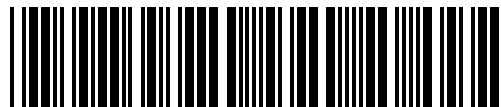




Appointment of Director

Company Name: **P.H Jones Group Limited**

Company Number: **06474145**



Received for filing in Electronic Format on the: **02/07/2021**

XA7WBWFD

New Appointment Details

Date of Appointment: **30/06/2021**

Name: **STUART DAVID PHILLIPS**

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

Service Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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