



Appointment of Director

Company Name: **THG PLC**

Company Number: **06539496**



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New Appointment Details

Date of Appointment: **22/03/2022**

Name: **LORD ALLEN OF KENSINGTON CHARLES LAMB ALLEN**

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

Service Address: **SILVER LEVENE LLP 37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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