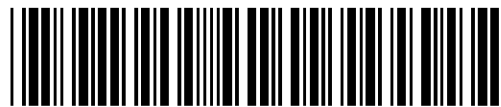




Appointment of Director

Company Name: **ARMIT HOLDING LIMITED**

Company Number: **06646063**



Received for filing in Electronic Format on the: **12/02/2020**

X8YNHABV

New Appointment Details

Date of Appointment: **06/02/2020**

Name: **MR BRETT FLEMING**

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: ****/08/1967**

Nationality: **NEW ZEALANDER**

Occupation: **MANAGING 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