



Companies House

**AP01** (ef)

**Appointment of Director**



X44DHP56

*Company Name:* **SuperGroup Plc**

*Company Number:* **07063562**

*Received for filing in Electronic Format on the:* **01/04/2015**

---

*New Appointment Details*

*Date of Appointment:* **01/04/2015**

*Name:* **PENNY HUGHES**

*Consented to Act:* **YES**

*Service Address:* **UNIT 60 THE RUNNINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9NW**

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

*Date of Birth:* **31/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE 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.