



Appointment of Director

Company Name: MEMORIA (VALE OF GLAMORGAN) LIMITED Company Number: 07627314

Received for filing in Electronic Format on the: **21/05/2021**

New Appointment Details

Date of Appointment: 10/05/2021

Name: CHRISTOPHER JAMES AFFLECK PENNEY

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: | UNITED KINGDOM |
|------------------------------------|----------------|
| Date of Birth: | **/09/1964 |
| Nationality: | BRITISH |
| Occupation: | FUND MANAGER |

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