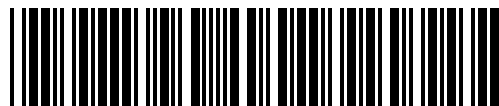




Appointment of Director

Company Name: **Albion Row Management Company Limited**

Company Number: **07873724**



Received for filing in Electronic Format on the: **05/12/2023**

XCHQ4AIX

New Appointment Details

Date of Appointment: **27/10/2023**

Name: **ELLEN WELTON**

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

Service Address: **CHANDOS HOUSE SCHOOL LANE
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **HEAD OF MARKETING RACECOURSE MEDIA GROUP**

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