



Appointment of Director

Company Name: **Thalia MK HoldCo Limited**

Company Number: **08538303**



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New Appointment Details

Date of Appointment: **21/04/2022**

Name: **MR DAVID MACBRAYNE**

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

Service Address: **CHANCERY EXCHANGE 10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **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