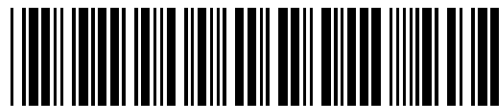




Appointment of Director

Company Name: **Camelot Midco Limited**

Company Number: **08780064**



Received for filing in Electronic Format on the: **01/04/2019**

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New Appointment Details

Date of Appointment: **26/02/2019**

Name: **DAVID JOHNSTON**

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

Service Address: **KETT HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGSHIRE
UNITED KINGDOM
CB1 2JH**

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **COO**

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