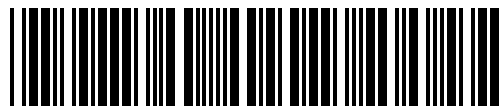




Appointment of Director

Company Name: **WPM (HOLDINGS) LIMITED**

Company Number: **08869684**



Received for filing in Electronic Format on the: **29/06/2023**

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New Appointment Details

Date of Appointment: **21/06/2023**

Name: **MR DAVID VERON DOCKRAY**

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

Service Address: **GLENDIVON HOUSE 4 HAWTHORN PARK
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 1PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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