

AP01 (ef)

Appointment of Director



Company Name: HGCAPITAL MERCURY NOMINEES LIMITED

Company Number: 09092954

Received for filing in Electronic Format on the: 03/04/2018

New <u>Appointment</u> Details

Date of Appointment: 31/03/2018

Name: MR STEVEN JAMES BATCHELOR

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: ENGLAND

Date of Birth: **/11/1977
Nationality: BRITISH

Occupation: PRIVATE EQUITY INVESTOR

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.