

Appointment of Director

Company Name: MINERVA LEARNING TRUST

Company Number: 09200332

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X8LIOMTS

New Appointment Details

Date of Appointment: 14/11/2019

Name: MR STEVE WILD

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

Service Address: 7 SHAY HOUSE LANE STOCKSBRIDGE

SHEFFIELD

UNITED KINGDOM

S36 1FD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1957

Nationality: BRITISH

Occupation: **DIRECTOR**

Authorisation

| Authe | nticated | |
|-----------------|----------|--|
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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