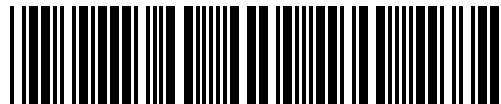




Appointment of Director

Company Name: **ON THE BEACH GROUP PLC**

Company Number: **09736592**



Received for filing in Electronic Format on the: **30/06/2023**

XC6QYPWP

New Appointment Details

Date of Appointment: **30/06/2023**

Name: **MR JONATHAN MICHAEL WORMALD**

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: ****/09/1977**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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