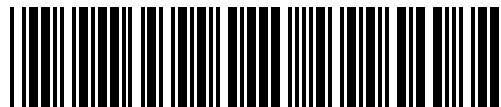




Appointment of Director

Company Name: **GEO Specialty Liability Limited**

Company Number: **10623655**



Received for filing in Electronic Format on the: **04/02/2022**

XAX43BL6

New Appointment Details

Date of Appointment: **27/01/2022**

Name: **MR JONATHAN GUY SUTTON**

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

Service Address: **2 MINSTER COURT
MINCING LANE
LONDON
UNITED KINGDOM
EC3R 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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