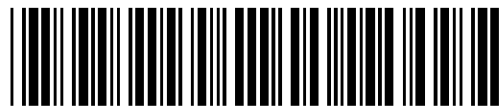




Appointment of Director

Company Name: **LIME HOLDCO LIMITED**

Company Number: **10849976**



Received for filing in Electronic Format on the: **02/08/2018**

X7BGHUS9

New Appointment Details

Date of Appointment: **01/08/2018**

Name: **MR ANDREW HENRY ELSTON**

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

Service Address: **CETA HOUSE CROMWELL BUSINESS PARK
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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