

Appointment of Director

Company Name: Backhouse (Calne) Limited

Company Number: 11035900

Received for filing in Electronic Format on the: 08/07/2021

New Appointment Details

Date of Appointment: 01/07/2021

Name: MR IAN ANTHONY JONES

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

Service Address: C/O DAC BEACHCROFT LLP PORTWALL PLACE

PORTWALL LANE

BRISTOL

UNITED KINGDOM

BS1 9HS

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1966

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER & MANAGING 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 |
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