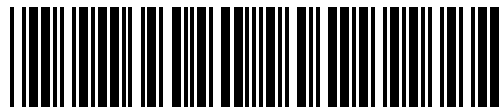




Appointment of Director

Company Name: **H.R.L. MORRISON & CO (UK) LIMITED**

Company Number: **11292181**



Received for filing in Electronic Format on the: **19/01/2022**

XAVZL08A

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MR PAUL JOSEPH CHARLES NEWFIELD**

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

Service Address: **PO BOX 1395 WELLINGTON
6011
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/01/1975**

Nationality: **NEW ZEALANDER**

Occupation: **CEO**

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