

Appointment of Director

Company Name: AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED

Company Number: 11603927

Received for filing in Electronic Format on the: 12/11/2018

7TK XPHM

New Appointment Details

Date of Appointment: 05/11/2018

Name: MISS MARY LOWANCE

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:

UNITED KINGDOM

Date of Birth: **/08/1947

Nationality: AMERICAN

Occupation: RETIRED GENERAL MANAGER

Authorisation

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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