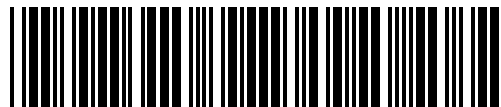




Appointment of Director

Company Name: **PINE MIDCO LIMITED**

Company Number: **11702019**



Received for filing in Electronic Format on the: **06/05/2021**

XA3XCY3F

New Appointment Details

Date of Appointment: **20/04/2021**

Name: **MR CRAIG NICHOLAS BUTCHER**

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: **ENGLAND**

Date of Birth: ****/06/1965**

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