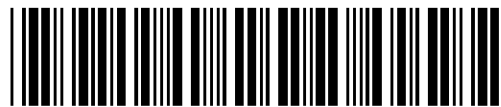




Appointment of Director

Company Name: **Project Excalibur Midco 2 Limited**

Company Number: **11887953**



Received for filing in Electronic Format on the: **08/12/2020**

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New Appointment Details

Date of Appointment: **25/11/2020**

Name: **JOHN RICHARD MAYNARD**

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

Service Address: **QUAY 1 133 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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