

Appointment of Director

Company Name: PROJECT EXCALIBUR MIDCO 2 LIMITED

Company Number: 11887953

Received for filing in Electronic Format on the: 27/01/2023

XBW25ILM

New Appointment Details

Date of Appointment: 08/12/2022

Name: MR NIALL BRENDAN O'SULLIVAN

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

Service Address: 3RD FLOOR, ONE EDINBURGH QUAY, 133

FOUNTAINBRIDGE FOUNTAINBRIDGE

EDINBURGH SCOTLAND EH3 9QG

Country/State Usually

Resident:

SCOTLAND

Date of Birth: **/07/1964

Nationality: IRISH

Occupation: CHARTERED ACCOUNTANT

| 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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