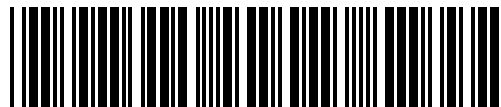




Appointment of Director

Company Name: **Warrens Group Holdings Ltd**

Company Number: **12001229**



Received for filing in Electronic Format on the: **08/10/2021**

XAENHCGA

New Appointment Details

Date of Appointment: **01/10/2021**

Name: **MR ANTHONY PETER SHARPE**

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

Service Address: **HYDE HALL FARM BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **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