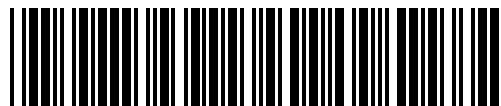




Appointment of Director

Company Name: **Pirie Palmann Holdings Limited**

Company Number: **12057003**



Received for filing in Electronic Format on the: **27/07/2023**

XC80IRKO

New Appointment Details

Date of Appointment: **19/07/2023**

Name: **DOUGLAS JOHN CRAWFORD**

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

Service address recorded as Company's registered office

Former Names: **DOUG CRAWFORD**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **GROUP CEO**

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