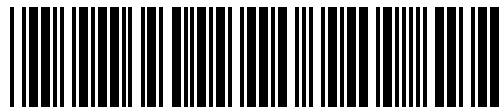




## Appointment of Director

Company Name: **Citadel Group Australia Holdings II Limited**

Company Number: **12458801**



Received for filing in Electronic Format on the: **09/01/2022**

XAVBEXYG

### New Appointment Details

Date of Appointment: **03/01/2022**

Name: **STEVEN AVERY**

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

Service Address: **12 MANSFIELD HAMILTON COURT  
OAKHAM BUSINESS PARK  
MANSFIELD  
UNITED KINGDOM  
NG18 5FB**

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

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

Occupation: **COMPANY 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**