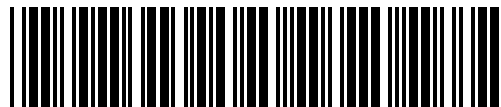




Appointment of Director

Company Name: **THYME INVESTCO LIMITED**

Company Number: **12868579**



Received for filing in Electronic Format on the: **26/03/2021**

XA12UA3M

New Appointment Details

Date of Appointment: **26/03/2021**

Name: **MR ROBERT ANDREW KNUCKEY**

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

Service Address: **9 SILVER TERRACE
EXETER
ENGLAND
EX4 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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