



Appointment of Director

Company Name:**TK OPERATIONS LTD**Company Number:**13448360**

Received for filing in Electronic Format on the: 24/11/2022

New Appointment Details

Date of Appointment: 25/10/2022

Name:

MR HUW LLEWELYN LLOYD SLATER

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

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|-------------------------|
| Date of Birth: | **/02/1982 |
| Nationality: | BRITISH |
| Occupation: | CHIEF FINANCIAL OFFICER |

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