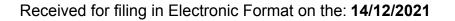




## **Appointment of Director**

Company Name:MKC Investment Management LimitedCompany Number:13475203



## New Appointment Details

Date of Appointment: 14/12/2021

Name: MR DOMINIC JOHN WYNYARD ROSE

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

Service Address:C/O CABOT SQUARE CAPITAL ONE CONNAUGHT PLACE<br/>LONDON<br/>UNITED KINGDOM<br/>W2 2ETCountry/State Usually<br/>Resident:UNITED KINGDOM<br/>W1 1111984Date of Birth:\*\*/11/1984Nationality:BRITISHOccupation: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