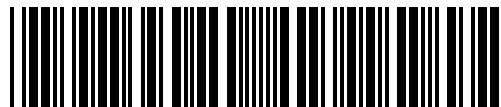




Appointment of Director

Company Name: **NEWDAY GROUP PLC**

Company Number: **13665450**



Received for filing in Electronic Format on the: **17/01/2022**

XAVWQ1LK

New Appointment Details

Date of Appointment: **14/01/2022**

Name: **SIR MICHAEL DEREK VAUGHAN RAKE**

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

Service Address: **7 HANDYSIDE STREET
LONDON
UNITED KINGDOM
N1C 4DA**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **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