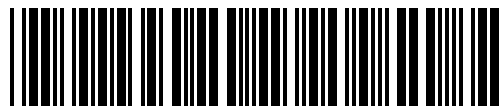




Appointment of Director

Company Name: **Elliots Construction Holdings Limited**

Company Number: **14129484**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWCEKW

New Appointment Details

Date of Appointment: **24/05/2022**

Name: **MR STEPHEN PAUL JONES**

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

Service Address: **C/O LANGTONS 11TH FLOOR THE PLAZA 100 OLD HALL
STREET
LIVERPOOL
UNITED KINGDOM
L3 9QJ**

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

Date of Birth: ****/03/1962**

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