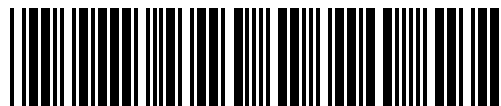




Appointment of Director

Company Name: **POINT LYNAS LTD**

Company Number: **14325673**



Received for filing in Electronic Format on the: **01/09/2023**

XCB5076G

New Appointment Details

Date of Appointment: **31/08/2023**

Name: **LORNA AVANN**

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: ****/06/1973**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

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