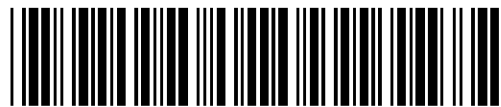




Appointment of Director

Company Name: **GOVERNOR HOLDINGS LIMITED**

Company Number: **NI642567**



Received for filing in Electronic Format on the: **06/10/2020**

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New Appointment Details

Date of Appointment: **01/10/2020**

Name: **CHRISTOPHER ROBINSON**

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

Service Address: **71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1990**

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