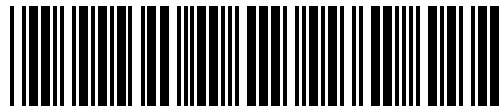




Appointment of Director

Company Name: **T. M. Simpson (Holdings) Limited**

Company Number: **SC047450**



Received for filing in Electronic Format on the: **05/01/2023**

XBUKCOZ4

New Appointment Details

Date of Appointment: **01/01/2023**

Name: **MR GARRATH MALCOLM LYONS**

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: ****/12/1980**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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