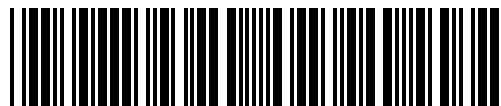




Appointment of Director

Company Name: **GKN INVESTMENTS III GP LIMITED**

Company Number: **SC633480**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WD16I

New Appointment Details

Date of Appointment: **20/04/2023**

Name: **EMMA JAYNE HAYWARD**

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: ****/08/1981**

Nationality: **BRITISH**

Occupation: **TREASURER**

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