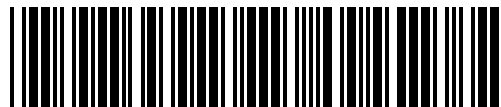




Appointment of Director

Company Name: **A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED**

Company Number: **00052381**



Received for filing in Electronic Format on the: **03/02/2022**

XAX1CDNC

New Appointment Details

Date of Appointment: **21/01/2022**

Name: **MR DUNCAN ROGER ETHERIDGE**

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: ****/11/1966**

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