



Appointment of Director

Company Name: **MARC FITCH FUND**

Company Number: **00569597**



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New Appointment Details

Date of Appointment: **20/09/2023**

Name: **MR JOHN HARRY DAVIS**

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

Service Address: **C/O CRITCHLEYS LLP BEAVER HOUSE
23-38 HYTHE BRIDGE STREET
OXFORD
OXFORDSHIRE
ENGLAND
OX1 2EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **RETIRED UNIVERSITY LECTURER**

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