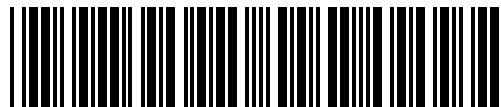




Appointment of Director

Company Name: **UPS LIMITED**

Company Number: **01933173**



Received for filing in Electronic Format on the: **14/04/2021**

XA2F40D9

New Appointment Details

Date of Appointment: **01/03/2021**

Name: **MR DANIEL CARRERA GARCIA**

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

Service Address: **5 AVENUE ARIANE
1200 BRUSSELS
BELGIUM**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1971**

Nationality: **SPANISH**

Occupation: **PRESIDENT EUROPE - UPS**

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