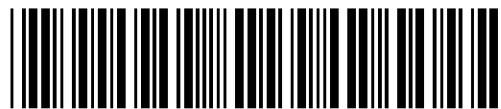




Appointment of Director

Company Name: **CALVERTON FINANCE LIMITED**

Company Number: **03612551**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGBQK2

New Appointment Details

Date of Appointment: **09/02/2021**

Name: **MR RUSSELL SEARS SCHREIBER**

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

Service Address: **2 EATON GATE
LONDON
ENGLAND
SW1W 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966**

Nationality: **AMERICAN**

Occupation: **FINANCIAL SERVICES**

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