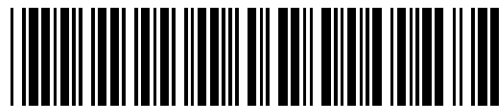




Appointment of Director

Company Name: **THE GIFT VOUCHER SHOP LIMITED**

Company Number: **04286835**



A81K0VDT

Received for filing on the: **19/03/2019**

New Appointment Details

Date of Appointment: **31/01/2019**

Name: **MR PAUL BROWN**

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

Service Address: **WESTSIDE LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **TECHNOLOGY 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