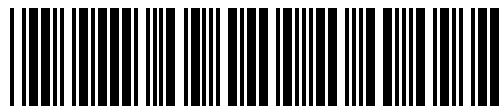




## Appointment of Director

Company Name: **Dignity Group Holdings Limited**

Company Number: **04569346**



Received for filing in Electronic Format on the: **03/08/2023**

XC94YF69

### New Appointment Details

Date of Appointment: **01/08/2023**

Name: **SHIRLEY JILL GARROOD**

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

Service Address: **4 KING EDWARDS COURT  
KING EDWARDS SQUARE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 6AP**

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

Date of Birth: **\*\*/12/1957**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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**