



Appointment of Director

Company Name: **TCG Guardian 2 Limited**

Company Number: **05564065**



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New Appointment Details

Date of Appointment: **14/08/2023**

Name: **MR TIMOTHY MICHAEL STEPHEN CARNEY**

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

Service Address: **MORGAN ADVANCED MATERIALS PLC YORK HOUSE
SHEET STREET
WINDSOR
UNITED KINGDOM
SL4 1DD**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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