



## Appointment of Director

Company Name: **TCG Guardian 2 Limited**

Company Number: **05564065**



Received for filing in Electronic Format on the: **15/08/2023**

XC9Y7ZEJ

### New Appointment Details

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

Name: **MR NICHOLAS AARON FROST**

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: **\*\*/11/1983**

Nationality: **BRITISH**

Occupation: **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**