Companies House

AP01 (ef)

Appointment of Director

Company Name: **SYSTEM1 GROUP PLC**
Company Number: **05940040**

Received for filing in Electronic Format on the: **31/05/2022**

XB55UWJS

New Appointment Details

Date of Appointment: **27/05/2022**

Name: **PHILIP JAMES MACHRAY**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1970**

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