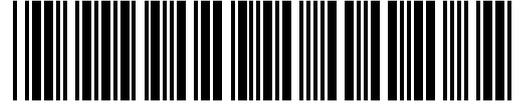




Appointment of Director

Company Name: **THE REPLACE BASE LTD**

Company Number: **07651978**



Received for filing in Electronic Format on the: **05/10/2022**

XBDYEJ63

New Appointment Details

Date of Appointment: **30/09/2022**

Name: **MR JAMES EDWARD MCBRIEN**

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

Service Address: **2 PRINCE GEORGES ROAD
LONDON
ENGLAND
SW19 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972**

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