



## Appointment of Director

Company Name: **Hotel Chocolat Group Plc**

Company Number: **08612206**



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### New Appointment Details

Date of Appointment: **25/01/2024**

Name: **LISA MAREE MATHER**

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

Service Address: **1132 W. BLACKHAWK STREET  
CHICAGO  
UNITED STATES  
IL 60642**

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

Date of Birth: **\*\*/04/1969**

Nationality: **AUSTRALIAN**

Occupation: **GENERAL COUNSEL**

## **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**