

Appointment of Director

Company Name: ROYAL MAIL plc

Company Number: 08680755

Received for filing in Electronic Format on the: 01/06/2018

New Appointment Details

Date of Appointment: 01/06/2018

Name: HERR RICO BACK

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

Service Address: GARTENSTRASSE 24

D-36284 HOHENRADA-AUSBACH

GERMANY

Country/State Usually

Resident:

GERMANY

Date of Birth: **/09/1954

Nationality: GERMAN

Occupation: MANAGING DIRECTOR

Authorisation

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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