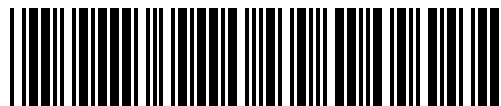




Appointment of Director

Company Name: **CRESTBRIDGE FIDUCIARY COMPANY ONE LIMITED**

Company Number: **12036392**



Received for filing in Electronic Format on the: **22/02/2024**

XCXEGBD4

New Appointment Details

Date of Appointment: **22/02/2024**

Name: **MR PAUL JUSTIN WINDSOR**

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

Service Address: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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