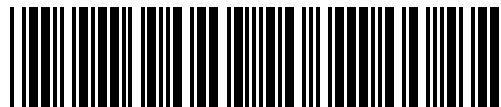




Appointment of Director

Company Name: **ITV Ralph and Katie Limited**

Company Number: **13087782**



Received for filing in Electronic Format on the: **28/09/2021**

XADYS7RU

New Appointment Details

Date of Appointment: **27/09/2021**

Name: **MAXINE LOUISE GARDNER**

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: ****/01/1968**

Nationality: **WELSH**

Occupation: **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