



Appointment of Director

Company Name: **ISLAND MIDCO 1 LIMITED**

Company Number: **13907095**



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XBA35GEB

New Appointment Details

Date of Appointment: **27/07/2022**

Name: **YELENA TYSON**

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

Service Address: **4TH FLOOR CITY TOWER 40 BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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