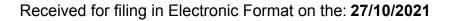




Appointment of Director

Company Name:ROYAL BRITISH LEGION INDUSTRIES LTD.Company Number:00158479



New <u>Appointment</u> Details

Date of Appointment: 21/10/2021

Name: MR DAVID INNES

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:	ENGLAND
Date of Birth:	**/02/1953
Nationality:	BRITISH
Occupation:	RETIRED

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