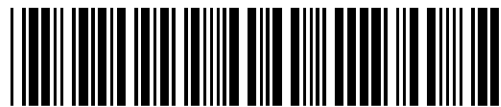




Appointment of Director

Company Name: **SIG plc**
Company Number: **00998314**



Received for filing in Electronic Format on the: **06/07/2020**

X98QJGCW

New Appointment Details

Date of Appointment: **01/07/2020**

Name: **MR SIMON THEODORE KING**

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

Service Address: **10 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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