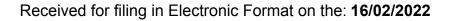




Appointment of Director

XAXZSU08

Company Name:Cymric Holiday Estates Management LtdCompany Number:01044089



New Appointment Details

Date of Appointment: 09/08/2019

Name: MRS ERICA LESLEY BEDDOE

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

Service Address: C/O BEVAN BUCKLAND LLP GROUND FLOOR, **CARDIGAN HOUSE** CASTLE COURT, SWANSEA ENTERPRISE PARK SWANSEA WALES SA7 9LA Country/State Usually WALES Resident: Date of Birth: **/11/1959 Nationality: BRITISH DIRECTOR Occupation:

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