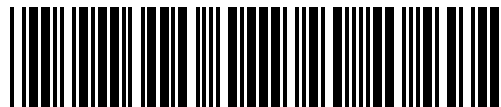




Appointment of Director

Company Name: **Nisa Wholesale Limited**

Company Number: **02939557**



Received for filing in Electronic Format on the: **30/09/2021**

XAE4C5TN

New Appointment Details

Date of Appointment: **24/09/2021**

Name: **MR JOHN MCNEILL**

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

Service Address: **MEMBER SUPPORT CENTRE WALDO WAY
NORMANBY ENTERPRISE PARK
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 9GE**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER - NISA**

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