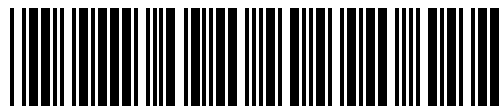




Appointment of Director

Company Name: **Gracechurch UTG No. 28 Limited**

Company Number: **02949536**



Received for filing in Electronic Format on the: **07/08/2023**

XC9FIBF4

New Appointment Details

Date of Appointment: **31/07/2023**

Name: **MARK JOHN TOTTMAN**

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

Service Address: **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **UNDERWRITING AGENT**

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