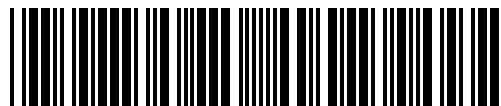




Appointment of Director

Company Name: **SECURICALL U.K. LIMITED**

Company Number: **02962915**



Received for filing in Electronic Format on the: **05/01/2024**

XCU3Q41D

New Appointment Details

Date of Appointment: **02/01/2024**

Name: **MR TAYLOR JAMES MORTON REES**

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: **WALES**

Date of Birth: ****/11/1996**

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