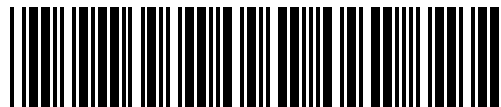




Appointment of Director

Company Name: **CARLISLE RETAIL SERVICES (LUTON) PLC**

Company Number: **02980378**



Received for filing in Electronic Format on the: **24/06/2021**

XA7D0DZ7

New Appointment Details

Date of Appointment: **27/05/2021**

Name: **GUY ROBERT PHILLIPS**

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

Service Address: **FIRST FLOOR, 251 THE BOULEVARD CAPABILITY GREEN
LUTON
UNITED KINGDOM
LU1 3LU**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER / 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