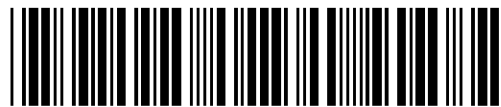




Appointment of Director

Company Name: **WAGAMAMA GROUP LIMITED**

Company Number: **03237591**



Received for filing in Electronic Format on the: **16/04/2020**

X932CWNF

New Appointment Details

Date of Appointment: **14/04/2020**

Name: **MR DAVID DI CELLO**

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: **ENGLAND**

Date of Birth: ****/04/1978**

Nationality: **ITALIAN**

Occupation: **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