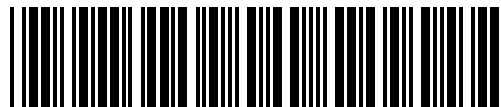




## Appointment of Director

Company Name: **GOVIA LIMITED**

Company Number: **03278419**



Received for filing in Electronic Format on the: **06/10/2021**

XAEKJG9V

### New Appointment Details

Date of Appointment: **28/09/2021**

Name: **MR GORDON BOYD**

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

Service Address: **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER  
STREET  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 9NP**

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

Date of Birth: **\*\*/02/1960**

Nationality: **BRITISH**

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**