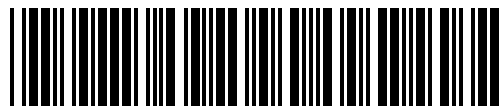




Appointment of Director

Company Name: **Gracechurch UTG No. 140 Limited**

Company Number: **03431198**



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

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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