



**Appointment of Director**

Company Name: **Robert Dyas Holdings Limited**

Company Number: **04041884**



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## **New Appointment Details**

Date of Appointment: **16/05/2022**

Name: **MR SIMON PETER SPENCELAYH**

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

Service Address: **STONARDS COTTAGE STONARDS BROW  
SHAMLEY GREEN  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0UY**

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

Date of Birth: **\*\*/08/1984**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

## **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**