



Appointment of Director

Company Name: **Robert Dyas Holdings Limited**

Company Number: **04041884**



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XB471EHT

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