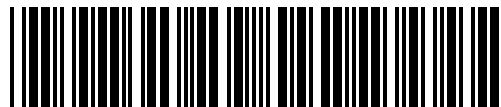




Appointment of Director

Company Name: **HATFIELD AERODROME (MANAGEMENT) LIMITED**

Company Number: **04145262**



Received for filing in Electronic Format on the: **04/01/2022**

XAU4ZC1

New Appointment Details

Date of Appointment: **20/12/2021**

Name: **MR JAMES STRETTON**

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

Service Address: **HARWELL HQ BUILDING, THOMSON AVENUE
HARWELL CAMPUS
OXFORDSHIRE
ENGLAND
ENGLAND
OX11 0GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **CFO**

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