



Appointment of Director

Company Name: **FNC Group Limited**

Company Number: **04168638**



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New Appointment Details

Date of Appointment: **22/11/2019**

Name: **NICHOLAS JAMES WILLIAM BORRETT**

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

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **GROUP COMPANY SECRETARY AND GENERAL COUNSEL**

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