

Appointment of Director

Company Name: **MERIT GROUP PLC**

Company Number: 04267888

Received for filing in Electronic Format on the: 01/02/2023

New Appointment Details

Date of Appointment: 13/12/2022

LORD MICHAEL ASHCROFT Name:

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

Service address recorded as Company's registered office

Country/State Usually

BELIZE

Resident:

Date of Birth: **/03/1946

Nationality: **BELIZEAN, BRITISH**

Occupation: BUSINESSMAN

Authorisation

| 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 |
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