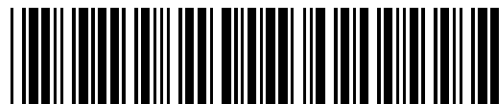




Appointment of Director

Company Name: **MILL PARC (NO.2) MANAGEMENT COMPANY LIMITED**

Company Number: **04528251**



Received for filing in Electronic Format on the: **18/06/2019**

X87VP9Y8

New Appointment Details

Date of Appointment: **30/05/2019**

Name: **DR BENJAMIN DEADMAN**

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 Resident: **ENGLAND**

Date of Birth: ****/08/1985**

Nationality: **NEW ZEALANDER**

Occupation: **SCIENTIST**

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