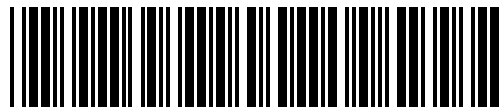




Appointment of Director

Company Name: **HRH THE DUKE OF SAXONY LTD.**

Company Number: **04578570**



Received for filing in Electronic Format on the: **28/06/2021**

XA7L4EK8

New Appointment Details

Date of Appointment: **28/06/2021**

Name: **DR KATHARINA RIST**

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: ****/08/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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